

Division of Corporations

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F09000001991

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 26 PM 4: 55

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
XYBERSECURE INC

RECEIVED
13 JUN 26 AM 8: 09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Page Count	04
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XyberShield, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000001991

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Grad

Name of Contact Person

XyberShield, Inc.

Firm/Company

39355 California Stret, Suite 100

Address

Fremont, CA 94538

City/State and Zip Code

jgrad73@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Grad at (415) 203-4442

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "XYBERSECURE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "XYBERSHIELD, INC.", THE NINETEENTH DAY OF JUNE, A.D. 2013, AT 11:33 O'CLOCK A.M.

4585385 8320

130816202

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0541309

DATE: 06-25-13