F130000000000003

(Rec	questor's Name)	
(Add	iress)	
(Add	dress)	
(City	//State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nan	ne)
(Document Number)		
Certified Copies <u>*</u>	Certificates	s of Status
Special Instructions to Filing Officer:		
		;





900255553029

01/15/14--01018--013 **43.75

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE

Mamuchs/K

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: LIVING NATURALLY, INC.	<u> </u>
Name	of Corporation
DOCUMENT NUMBER: F13000000623	3
The enclosed Amendment and fee are submit	itted for filing.
Please return all correspondence concerning	this matter to the following:
Attn: Jane Henson	
Name of Contact Person	
McAfee & Taft A Professional Corporation	
Firm/Company	
10th Fl., Two Leadership Square, 211 N. Rob	pinson
Address	,
Oklahoma City, OK 73102	
City/State and Zip Code	
pdebonis@livingnaturally.com E-mail address: (to be used for future annu	•
For further information concerning this matt	er, please call:
Jane Henson	at (405) 552-2362
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	t:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$\ \begin{align*} \be
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

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F136	000000623
(Document number	er of corporation (if known)
1. Living Naturally, inc.	
(Name of corporation as it appear	s on the records of the Department of State)
2. Delaware (Incorporated under laws of)	3. February 11, 2013 (Date authorized to do business in Florida)
(meorporated under laws or)	(Date authorized to do business in Fronta)
	CCTION II Y THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporati	ion, when was the change effected under the laws of
its jurisdiction of incorporation? October 28, 2013	3
5. Genius Central Systems, Inc.	
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "incorporated," or name of the corporation)
(If new name is unavailable in Florida, enter alternat business in Florida)	te corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, in	dicate new period of duration,
(N	ew duration)
7. If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction.
(New	w jurisdiction)
8. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the De having custody of corporate records in the jurisdiction	ort, evidencing the amendment, authenticated not more than epartment of State, by the Secretary of State or other official on under the laws of which it is incorporated.
(Signature of a director, president or other officer - if i of a receiver or other court appointed fiduciary, by tha	n the hands
Paul DeBonis	Vice President and Treasurer
(Typed or printed name of person signing)	(Title of person signing)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LIVING NATURALLY, INC.", CHANGING ITS NAME FROM "LIVING NATURALLY, INC." TO "GENIUS CENTRAL SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2013, AT 4:50 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5285969 8100

131245278

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

CATION: 0850736

DATE: 10-29-13

State of Delaware Secretary of State Division of Corporations Delivered 04:50 FM 10/28/2013 FILED 04:50 PM 10/28/2013 SRV 131245278 - 5285969 FILE

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPURATION OF LIVING NATURALLY, INC.

(Pursuant to Section 242)

Living Naturally, Inc., a Delaware corporation (the "Corporation") hereby certifies:

A. That the Corporation's Board of Directors, by written consent, duly adopted resolutions setting forth an amendment to the Corporation's Certificate of Incorporation to read in its entirety as follows:

"FIRST: The name of the corporation (the "Corporation") is Genius Central Systems, Inc."

B. That the amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law (the "DGCL").

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Incorporation was duly adopted by the Board of Directors of the Corporation in accordance with the Certificate of Incorporation and the DGCL, and executed this 14 day of October 2013.

Boul DeBonls, Vice President and Treasurer