

FL300000000023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

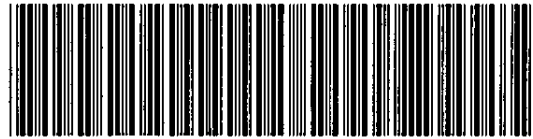
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF REVENUE  
14 JAN 15 AM 10:05

Name chg/c  
@ 1.23.14

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LIVING NATURALLY, INC.

Name of Corporation

**DOCUMENT NUMBER:** F13000000623

The enclosed Amendment and fee are submitted 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. Robinson**

Address

**Oklahoma City, OK 73102**

City/State and Zip Code

**pdebonis@livingnaturally.com**

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

For further information concerning this matter, please call:

**Jane Henson**

Name of Contact Person

at ( **405** ) **552-2362**

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

FILED  
SECRETARY OF STATE  
14 JAN 15 AM 10 05

(Title of person signing)

# Delaware

PAGE 1

## *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.

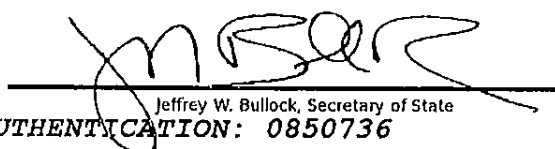
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



5285969 8100

131245278

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0850736

DATE: 10-29-13

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

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

(Pursuant to Section 242)

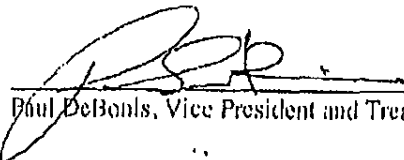
Living Naturally, Inc., a Delaware corporation (the "Corporation") hereby certifies:

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 16 day of October, 2013.

  
Paul DeBonts, Vice President and Treasurer