

F13000001723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

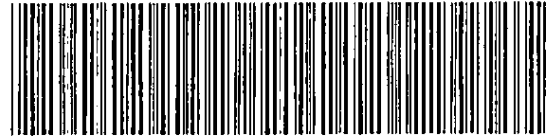
Certified

Special

Corrected!!
please honor
original
submission
date as file
date, thanks!!

Office Use Only

524-



300351179093

7 2020 23 PM 8:45



2020 AUG 28 PM 12:45

RECEIVED

C. GOLDEN
SEP -2 2020

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

incserv[®]

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 8/28/2020

PRIORITY Routine

OUR REF # (Order ID#) 837728

ORDER ENTITY

HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED, INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

Email address for annual report reminders: radiv@incserv.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2020

INCORPORATING SERVICES, LTD.

SUBJECT: HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED, INC.
Ref. Number: F13000001723

We have received your document for HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please specify the date of the name change in number 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 720A00016648

RECEIVED
2020 SEP -1 PM 12:53

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.)

23 0:08:46

SECTION I
(1-3 MUST BE COMPLETED)

F13000001723

(Document number of corporation (if known))

1. HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED, INC.
(Name of corporation as it appears on the records of the Department of State)
2. INDIA (Incorporated under laws of) 3. 04/18/2013 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 20th, 2020
5. HAPPIEST MINDS TECHNOLOGIES LIMITED INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
- Name of New Registered Agent _____
- _____
(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

For Happiest Minds Technologies Limited:



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Authorized Signatory

Sriranga Krish

(Typed or printed name of person signing)

Vice President - Finance

(Title of person signing)

FILING FEE \$35.00

Certificate of Incorporation Consequent upon conversion to Public Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Bangalore
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

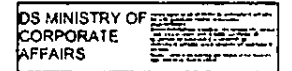
Corporate Identity Number: U72900KA2011PLC057931

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED

I hereby certify that HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED which was originally incorporated on Thirtieth day of March Two thousand eleven under the Companies Act, 1956 as HAPPIESTMINDS TECHNOLOGIES PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Bangalore vide SRN R39088943 dated 20.05.2020 the name of the said company is this day changed to HAPPIEST MINDS TECHNOLOGIES LIMITED.

Given under my hand at Bangalore this Twentieth day of May Two thousand twenty.



Varaha Santoshi Jagirdar

Registrar of Companies

RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

HAPPIEST MINDS TECHNOLOGIES LIMITED
#53/1-4, Hosur Main Road,, Madivala (Next to Madivala Police
Station), Bangalore, Bangalore, Karnataka, India, 560068

