

F 16 00000006 77

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

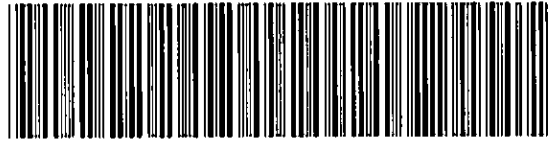
(Business Entity Name)

(Document Number)

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2020 JAN 21 A 9:25
FLEXIBLE FILING

RECEIVED
JAN 21 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 143359 4722044

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : January 16, 2020

ORDER TIME : 12:49 PM

ORDER NO. : 143359-010

CUSTOMER NO: 4722044

FOREIGN FILINGS

NAME: EVERTEAM INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Everteam Inc
Name of Corporation

DOCUMENT NUMBER: F1600000077

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LaSonya McFarlane
Name of Contact Person

c/o Pramex International Corp
Firm/Company

1251 Ave of the Americas 3rd FL
Address

New York, NY 10020
City/State and Zip Code

lasonya.mcfarlane@pramex.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LaSonya McFarlane at (212) 583-4920
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

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

F16000000077

Everteam Inc

7 Delaware

3 09/16/2015

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 15, 2020

5 Nyxeia 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. 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.

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

Nicolas FERRY

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EVERTEAM INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NYXEIA INC" ON THE SIXTEENTH DAY OF JANUARY, A.D. 2020, AT 2:44 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NYXEIA INC" WAS INCORPORATED ON THE THIRD DAY OF SEPTEMBER, A.D. 2015.




Jeffrey W. Bullock, Secretary of State

5816201 8320
SR# 20200371045

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

Authentication: 202213121
Date: 01-17-20