

F16000003564

(Requestor's Name)

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2016 OCT 13 AM 8:57
FEDERAL BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION

RECEIVED
OCT 13 2016
FEDERAL BUREAU OF INVESTIGATION
SOFTWARE DIVISION

OCT 14 2016

C LEWIS

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

ACCOUNT NO. : I20000000195
REFERENCE : 328155 7299514
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : October 12, 2016
ORDER TIME : 3:22 PM
ORDER NO. : 328155-005
CUSTOMER NO: 7299514

FOREIGN FILINGS

NAME: FLATBOOK USA 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: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Flatbook USA Inc.
Name of Corporation

DOCUMENT NUMBER: F16000003564

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francis Davidson

Name of Contact Person

Flatbook USA Inc.

Firm/Company

15 Marie-Anne Ouest, Suite 201

Address

Montreal, Quebec, Canada H2W 1B6

City/State and Zip Code

davidson@flatbook.co

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

For further information concerning this matter, please call:

Francis Davidson

at (800) 657-6859
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

**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)**

F16000003564

(Document number of corporation (if known))

RECEIVED
DIVISION OF CORPORATIONS
2016 OCT 13 AM 8:57

1. Flatbook USA Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 08/09/2016 (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? ~~2016~~ ~~2015~~ September 30, 2016

5. Sonder USA 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.

Francis Davidson

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

Francis Davidson

President

(Typed or printed name of person signing)

(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 THAT THE SAID "FLATBOOK USA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SONDER USA INC." ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2016, AT 1:44 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.



5736491 8320
SR# 20166176960

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203149861
Date: 10-12-16