

F170000001611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

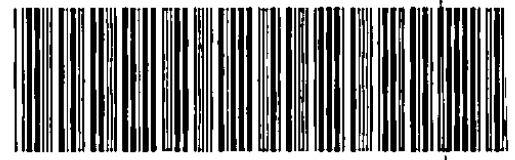
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



40033435757

09:25:19--01012--033 **

2019 25 09:14

cc
Name

OCT 11 2019
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FINANTIA USA LTD. CORP.

Name of Corporation

DOCUMENT NUMBER: F17000001611

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Filipe Miguel Dias Marques

Name of Contact Person

Finantia USA

Firm/Company

1221 Brickell Avenue, 14th Floor, Suite 1460

Address

Miami, Florida 33131

City/State and Zip Code

filipe.marques@finantia.com

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

For further information concerning this matter, please call:

Filipe Miguel Dias Marques

786 418-6721

Name of Contact Person

at () 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
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F17000001611

(Document number of corporation (if known))

1. FINANTIA USA LTD. CORP.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 04/10/2017

(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? September 12, 2019

5. Finantia USA Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," 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 person having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Filipe Miguel Dias Marques

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

Filipe Miguel Dias Marques

(Typed or printed name of person signing)

Principal/CCO

(Title of person signing)


Delaware

The First State

Pa

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 "FINANTIA USA LTD.", CHANGING ITS NAME FROM "FINANTIA USA LTD." TO "FINANTIA USA INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2019, AT 5:03 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2526601 8100
SR# 20197115915

Authentication: 2036
Date: 09

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



State of Delaware

The Official Website for the First State

The Secretary of State of Delaware issued a certificate for FINANTIA USA INC. whose file number is 2526601 on 9/19/2019 under request number 20197115915 for authentication number 203631609



Back