

F2000004121393

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702)866-2500
Fax Number : (702)866-2689

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: documents@incorp.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN HAVEN TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

(((H20000412139 3)))
COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: HAVEN TECHNOLOGY, INC.

Name of Corporation

DOCUMENT NUMBER: 120000002253

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Gibson

Name of Contact Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy Ste 500s

Address

Las Vegas, NV 89169

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Karen Gibson for InCorp Services, Inc.

at (800) 246-2677

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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)

F20000002253

(Document number of corporation (if known))

1. HAVEN TECHNOLOGY, INC.

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

2. Delaware

(Incorporated under laws of)

3. 05/15/2020

(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? 11/05/2020

5. HAVEN SERVICING, 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:

(City)

, Florida

(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

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2020 DEC -2 AM 11:56
GFI FAX

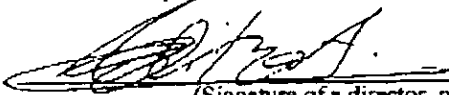
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CHRM	NIPUN KANT	1 FIELDING ROAD	<input type="checkbox"/> Add
		SHORT HILLS, NJ 07078	<input checked="" type="checkbox"/> Remove
President/Director	Nipun Gupta Kant	One Gateway Center Suite 2600	<input checked="" type="checkbox"/> Add
		Newark, NJ 07102	<input checked="" type="checkbox"/> Remove
Vice President/Director	Aditya Acharya	One Gateway Center Suite 2600	<input checked="" type="checkbox"/> Add
		Newark, NJ 07102	<input checked="" type="checkbox"/> Remove
Secretary	Jonathan Chao	One Gateway Center Suite 2600	<input checked="" type="checkbox"/> Add
		Newark, NJ 07102	<input checked="" type="checkbox"/> Remove
Treasurer	Gary Gaskin	One Gateway Center Suite 2600	<input checked="" type="checkbox"/> Add
		Newark, NJ 07102	<input checked="" type="checkbox"/> Remove

2020 DEC -2 AM 11:56
FILED

0. 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)

Aditya Acharya

Vice President

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HAVEN ROOMS, INC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HAVEN TECHNOLOGY, INC.", ON THE SECOND DAY OF JANUARY, A.D. 2020, AT 5:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "HAVEN TECHNOLOGY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HAVEN SERVICING, INC.", ON THE FIFTH DAY OF NOVEMBER, A.D. 2020, AT 4:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAVEN SERVICING, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

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




Jeffrey W. Bullock, Secretary of State

7529796 8321
SR# 20208460575

Authentication: 204133384
Date: 11-20-20

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

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Delaware

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The First State

*RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT
BUSINESS.*



7529796 8321
SR# 20208460575

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

A handwritten signature in black ink, appearing to read "J. Butts", written over a horizontal line.

Jeffrey M. Butts, Secretary of State

Authentication: 204133384
Date: 11-20-20

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