F21000003684

(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

800375907858

11/03/21--01012--018 **35.00

2021 NOV -3 PM 2:20

Name change

NOV 22 2021

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Transparent HL, Inc.
Name of Corporation

DOCUMENT NUMBER: F21000003684

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly Gaudreau
Name of Contact Person

AM Licensing
Firm/Company

805 Country Club Dr
Address

Heath, TX 75032
City/State and Zip Code

kelly@amlicensing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Gaudreau at (903) 268-6480
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

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)

2021 NOV -3 PM 2:20

F21000003684
(Document number of corporation (if known))

1. Transparent HL, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California
(Incorporated under laws of)

3. 6/29/2021
(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? 10/27/2021

5. Transparent Lending, 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:

Title/ Capacity	Name	Address	Type of Action
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐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.

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

Benjamin Contreras
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE $35.00

Secretary of State

Certificate of Amendment of Articles of Incorporation

Name Change Only - Stock

AMDT-STK-NA

IMPORTANT - Read Instructions **before completing this form.**

Filing Fee - $30.00

Copy Fees - First Page $1.00 & .50 for each attachment page; Certification Fee – $5.00

FILED

Secretary of State
State of California

A0930571

Filing Number

10/27/2021

Filing Date

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1. **Corporation Name** (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

Transparent HL, Inc.

2. **7-Digit Secretary of State Entity Number**

C4746967

3. **New Corporation Name**

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article 1 of the Articles of Incorporation is amended to read:

The name of the corporation is Transparent Lending, Inc.

4. **Approval Statements**

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was **(check one)**:

☑ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 10,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

OR

☐ Not required because the corporation has no outstanding shares.

Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

10-27-2021
Date

Signature (Do not leave blank)

Benjamin Contreras
Type or Print Name of President

10-27-2021
Date

Signature (Do not leave blank)

Benjamin Contreras
Type or Print Name of Secretary