

F95000002382

Florida Filing & Search
Requestor's Name

12/31

Address

City/State/Zip

Phone #

6684318

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. YES Financial, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

98 JAN -5 PM 12:04

DEPARTMENT OF CORPORATION

*Please Give
orig file date*

December 31, 1998

Florida Filing & Search

Tallahassee, FL

SUBJECT: YES FINANCIAL INC.
Ref. Number: F95000002382

We have received your document for YES FINANCIAL INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 698A00061141

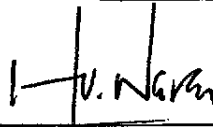
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. YES Financial Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. May 11, 1995
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? 6-25-97
5. KARS-YES Financial 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction

<u></u> Signature	<u>12/18/98</u> Date
<u>Harish Navan, President</u> Typed or printed name	<u>President</u> Title

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "YES FINANCIAL INC.", CHANGING ITS NAME FROM "YES FINANCIAL INC." TO "KARS-YES FINANCIAL INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 1997, AT 12 O'CLOCK P.M. - - - -





Edward J. Freel, Secretary of State

2492766 8100

AUTHENTICATION: 9499694

981511609

DATE: 12-31-98

06/25/97

10:33

214 740 8800

LOCKE PURNELL

003/007

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
YES FINANCIAL INC.**

(Changing its Name to KARS-YES Financial Inc.)

Pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL"), Yes Financial Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The Certificate of Incorporation of the Corporation is hereby amended by changing ARTICLE ONE so that as amended the said ARTICLE ONE will hereafter read as follows:

"ARTICLE ONE

Name

The name of the Corporation is KARS-YES Financial Inc."

2. In accordance with Section 141(f) of the DGCL, the Board of Directors of the Corporation has duly adopted resolutions setting forth said amendment, declaring said amendment to be advisable and in the best interests of the Corporation and calling for the submission of said amendment to the sole stockholder of the Corporation for consideration thereof.

3. In accordance with Section 228(a) of the DGCL, the sole stockholder of the Corporation has duly adopted said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed as of the 24th day of June, 1997.

YES FINANCIAL INC.

By: J. Oliver McGonigle

Name: J. Oliver McGonigle

Title: Chairman