

F06000004325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

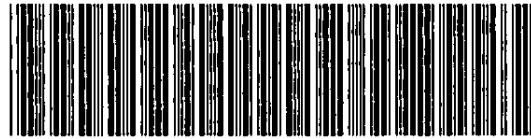
(Document Number)

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FILED
12 JUN 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 14 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2012

MICHEL POIGNANT
PAY MOBILE TECHNOLOGIES, INC.
ONE EAST BROWARD BLVD STE 620
FORT LAUDERDALE, FL 33301

SUBJECT: PAY MOBILE TECHNOLOGIES, INC.
Ref. Number: F06000004325

We have received your document for PAY MOBILE TECHNOLOGIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 412A00015917

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 JUN 14 AM 8:14
DO NOT REHANDLE
TO AGENCY FILED
SUFFICIENCY OF FEES

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAY MOBILE TECHNOLOGIES, Inc.
Name of Corporation

DOCUMENT NUMBER: F 06000004325

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHEL POIGNANT

Name of Contact Person

PAY MOBILE TECHNOLOGIES, Inc.

Firm/Company

One East Broward Blvd Suite 620

Address

FORT LAUDERDALE FL 33301

City/State and Zip Code

d.rutshelle@paytoo.com

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

For further information concerning this matter, please call:

Daniela Rutshelle

Name of Contact Person

at (954)

530-5846

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)

F 06000004325

(Document number of corporation (if known))

1. PAY MOBILE TECHNOLOGIES, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. OREGON
(Incorporated under laws of)

3. JUNE 21, 2006
(Date authorized to do business in Florida)

FILED
12 JUN 14 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, 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? 12/21/2011

5. PAYTOO CORP.
(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.

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

Michel Poignant
(Typed or printed name of person signing)

CEO

(Title of person signing)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

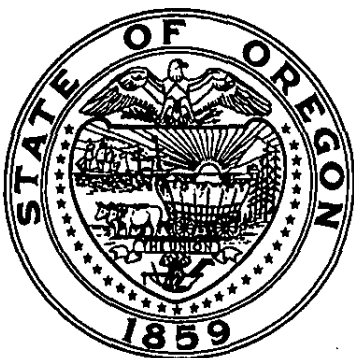
I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

PAY MOBILE TECHNOLOGIES, INC.

was filed under the Oregon
Business Corporation Act
on **December 14, 1999**
Articles of Amendment
were filed on **December 21, 2011**
changing the name to
PAYTOO CORP

I further certify that
PAYTOO CORP

is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

A handwritten signature in black ink, appearing to read "Kate Brown", is written over a horizontal line.

KATE BROWN, Secretary of State

May 22, 2012