

F10000005466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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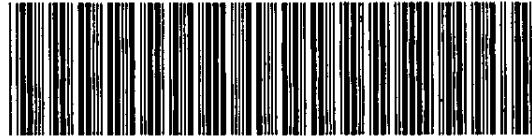
(Business Entity Name)

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SECRETARY OF STATE  
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*name change*

FEB 25 2016

D CUSHING

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LIGHT NOTEBOOK, INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F10000005466

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEX ORTIZ, CPA

\_\_\_\_\_  
Name of Contact Person

SUAREZ, ORTIZ & VEGA, CPA'S, PL

\_\_\_\_\_  
Firm/Company

354 SEVILLA AVE

\_\_\_\_\_  
Address

CORAL GABLES, FL 33134

\_\_\_\_\_  
City/State and Zip Code

ALEX@SOVCPAS.COM

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

For further information concerning this matter, please call:

ALEX ORTIZ, CPA

at ( 305 ) 448-5255

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FBI

## F10000005466

1 LIGHT NOTEBOOK, INC.

2 DELAWARE

3 12/14/2010

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/03/2016

§ THEMATIC CHAT, 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. 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.

x for Summa

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

PAOLO SCHELLINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

# Delaware

The First State

Page 1

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 "LIGHT NOTEBOOK, INC.", CHANGING ITS NAME FROM "LIGHT NOTEBOOK, INC." TO "THEMATIC CHAT, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2016, AT 5:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4896854 8100  
SR# 20160518769

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201771627  
Date: 02-03-16

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:59 PM 02/01/2016  
FILED 05:59 PM 02/01/2016  
SR 20160518769 - File Number 4896854

**CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF INCORPORATION OF  
LIGHT NOTEBOOK, INC.**

Light Notebook, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on November 10, 2010, as amended on December 31, 2010 and August 26, 2014.
2. This Certificate of Amendment has been duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware by the Board of Directors and the stockholders of the Corporation.
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment amends the provisions of the Corporation's Certificate of Incorporation as set forth herein.
4. Article 1 of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as follows:

"The name of the corporation is Thematic Chat, Inc. (the "Company")."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Paolo Schellino, its duly authorized President and Chief Executive Officer, this 25<sup>th</sup> day of January, 2016.

LIGHT NOTEBOOK, INC.

By: /s/ Paolo Schellino

Paolo Schellino

President and Chief Executive Officer