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 SECRETARY OF STATE  
 HALL AT AVENUE, FLORIDA

*FOR  
RC*

**AUG 14 2013**

**R. WHITE**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2013

ANN GLOVER  
COMINDUS FINANCE CORP  
1232 NORTH OCEAN WAY  
PALM BEACH, FL 33480 US

SUBJECT: CREDIFINANCE CAPITAL CORP.  
Ref. Number: F00000006997

We have received your document for CREDIFINANCE CAPITAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Rebekah White  
Regulatory Specialist II

Letter Number: 213A00018065

RECEIVED  
13 AUG 13 PM 12:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2013

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Rebekah White  
Regulatory Specialist II

Letter Number: 213A00018065

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Credifinance Capital Corp

Name of Corporation

**DOCUMENT NUMBER:** F00000006997

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Ann Glover**

Name of Contact Person

**ComIndus Finance Corp**

Firm/Company

**1232 North Ocean Way**

Address

**Palm Beach Florid 33480**

City/State and Zip Code

**nasd@comcast.net**

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

For further information concerning this matter, please call:

**Ann Glover**

Name of Contact Person

at ( **416** ) **884-8807**

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

**1232 North Ocean Way  
Palm Beach FL 33480**

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**CREDIFINANCE CAPITAL CORP.  
COMINDUS FINANCE CORP.**

August 8, 2013

Florida Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee FL 32314

Attn: Ms. Rebekah White  
Regulatory Specialist II

Letter Number: 213A00018065  
Subject: Credifinance Capital Corp.  
Ref: F00000006997

Further to your letter dated July 25, 2013 and conversations with your office, enclosed is the following:

Originally signed application to change name from Credifinance Capital Corp. to Comindus Finance Corp.  
Certificate of Amendment of Certificate of Incorporation dated June 18, 2013 with the Certified Authentication of the Secretary of State, State of Delaware  
Online Certification of the file number 130963316 Authentication: 0646538

We understand that this is acceptable as the documentation requested in your letter. However, if you have any questions, please do not hesitate to contact me by telephone at: 416-884-8807 or by email at [nasd@comcast.net](mailto:nasd@comcast.net).

Yours truly



Ann Glover

**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)**

F00000006997

(Document number of corporation (if known))

1. Credifinance Capital Corp

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

2. Delaware

(Incorporated under laws of)

3. December 12, 2000

(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? June 18, 2013

5. ComIndus Finance 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)

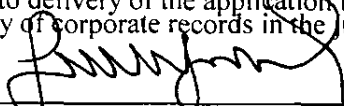
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

Georges Benarroch

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 13 12:42  
FILE

# Delaware

PAGE 1

*The First State*

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 "CREDIFINANCE CAPITAL CORP.", CHANGING ITS NAME FROM "CREDIFINANCE CAPITAL CORP." TO "COMINDUS FINANCE CORP.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2013, AT 2:19 O'CLOCK P.M.

2399740 8100

130963316

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0646538

DATE: 08-07-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:29 PM 06/18/2013  
FILED 02:19 PM 06/18/2013  
SRV 130787908 - 2399740 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

Credifinance Capital Corp., a corporation organized and existing under and by virtue of the General Corporation law of the State of Delaware.

DOES HEREBY CERTIFY:

**FIRST:** That by way of an Action by Consent in Writing of the Directors of Credifinance Capital Corp., approved by all of the shareholders of Credifinance Capital Corp., a resolution was duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation. The resolution setting forth the proposed amendment is as follows:

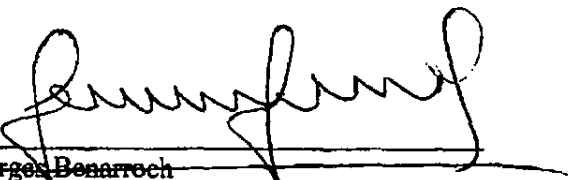
**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

**"FIRST":** The name of this Corporation is: **Comindus Finance Corp.**

**SECOND:** That thereafter, pursuant to the Bylaws of the Corporation, and in accordance with the General Corporation Law of the State of Delaware, all of the stockholders of the Corporation owning outstanding shares consented in writing to the above corporate action being taken and agreed in writing that a meeting of the shareholders to approve the above resolution was legally dispensed with.

**THIRD:** That said amendment as duly adopted is in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said Credifinance Capital Corp., has caused this certificate to be signed by Georges Benarroch, its President and Secretary, this 17<sup>th</sup> day of June, 2013.

  
\_\_\_\_\_  
Georges Benarroch  
President and Secretary





**State of Delaware**

The Official Website for the First State

***The Secretary of State of Delaware issued a certificate for COMINDUS FINANCE CORP. whose file number is 2399740 on 08/07/2013 under request number 130963316 for authentication number 0646538.***

