

F 010000002286

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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11 JUN 16 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/C
06-20-11
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2011

MARCIE WELDEN
BIBLICA US, INC.
1820 JET STREAM DR.
COLORADO SPRINGS, CO 80921

SUBJECT: IBS-STL U.S., INC.
Ref. Number: F01000002286

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

THE CERTIFICATE OR CERTIFIED COPY FROM COLORADO MUST READ AS SUCH: THE CORPORATION CHANGED ITS NAME ON JUNE 23, 2009 IN THE STATE OF COLORADO FROM IBS-STL U.S. INC. TO BIBLICA US, INC.

THE INFORMATION ATTACHED HAS ONLY ONE CERTIFICATE WITH THE CURRENT NEW NAME ONLY, HOWEVER, NO EVIDENCE OF WHERE IT WAS CHANGED FROM THE OLD NAME TO THIS NEW NAME ON THE CERTIFICATE.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 111A00013362

I have attached the State of Colorado Amended & Restated Articles of Inc showing the change of name from ~~Bib~~ IBS-STL to Biblica as well as a copy of the Board minutes approving the change of name.

*Michelle
Secretary*

www.sunbiz.org



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2011

MARCIE WELDEN
BIBLICA US, INC.
1820 JET STREAM DR.
COLORADO SPRINGS, CO 80921

SUBJECT: IBS-STL U.S., INC.
Ref. Number: F01000002286

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

The current name of the entity is as referenced above. Please correct your document accordingly.

#3 OF THE APPLICATION (DATE AUTHORIZED TO CONDUCT AFFAIRS IN FLORIDA) SHOULD CONTAIN THE FOLLOWING DATE: MAY 1, 2001.

~~PLEASE PROVIDE A CERTIFICATE FROM THE STATE OF COLORADO, THAT INCLUDES BOTH THE OLD AND NEW NAMES AND THE DATE THE AMENDMENT WAS FILED IN THE STATE OF COLORADO.~~

~~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) 245-6906.

Barlene Connell
Regulatory Specialist II

Letter Number: 711A00006169

RECEIVED
11 MAY 31 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IBS-STL U.S., INC.
Name of Corporation

DOCUMENT NUMBER: F01000002286

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcie Welden
Name of Contact Person

Biblica
Firm/Company

1820 Jet Stream Dr
Address

Colorado Springs CO 80921
City/State and Zip Code

marcie.welden@biblica.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcie Welden at (719) 867-2607
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

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)

F01000002286

(Document number of corporation (if known))

1. IBS-STL U.S., INC.
(Name of corporation as it appears on the records of the Department of State)

2. Colorado
(Incorporated under laws of)

3. May 1, 2001
(Date authorized to do business in Florida)

FILED
11 JUN 16 PM 4:09
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? May 14, 2009

5. Biblica US, 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.

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

Marcie Welden
(Typed or printed name of person signing)

Secretary
(Title of person signing)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Biblica US, Inc.

is a **Nonprofit Corporation** formed or registered on 03/10/1992 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19921024674.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/12/2011 that have been posted, and by documents delivered to this office electronically through 05/17/2011 @ 12:21:58.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/17/2011 @ 12:21:58 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7947964.



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."



Colorado Secretary of State
Date and Time: 05/14/2009 05:45 PM
ID Number: 19921024674
Document number: 20091270038
Amount Paid: \$25.00

Document processing fee
If document is filed on paper \$125.00
If document is filed electronically \$ 25.00
Fees & forms/cover sheets
are subject to change.
To file electronically, access instructions
for this form/cover sheet and other
information or print copies of filed
documents, visit www.sos.state.co.us
and select Business Center.

Paper documents must be typewritten or machine printed.

ABOVE SPACE FOR OFFICE USE ONLY

Amended and Restated Articles of Incorporation

filed pursuant to §7-90-301, et seq. and §7-130-106 and §7-90-304.5 of the Colorado Revised Statutes (C.R.S.)

ID number: 19921024674

1. Entity name: IBS-STL U.S., Inc.
(If changing the name of the corporation, indicate name BEFORE the name change)

2. New Entity name:
(if applicable) Biblica US, Inc.

3. Use of Restricted Words *(if any of these
terms are contained in an entity name, true
name of an entity, trade name or trademark
stated in this document, mark the applicable
box):*

- ☐ "bank" or "trust" or any derivative thereof
☐ "credit union" ☐ "savings and loan"
☐ "insurance", "casualty", "mutual", or "surety"

4. If the corporation's period of duration
as amended is less than perpetual, state
the date on which the period of duration
expires:

(mm/dd/yyyy)

OR

If the corporation's period of duration as amended is perpetual, mark this box: ☒

5. The amended and restated constituent filed document is attached.

6. The amendment to the articles of incorporation was in the manner indicated below:
(make the applicable selection)

- ☐ The amendment and restatement was adopted by the board of directors or incorporators without
member action and member action was not required.
☒ The amendment and restatement was adopted by the members AND the number of votes cast for
the amendment by each voting group entitled to vote separately on the amendment was sufficient
for approval by that voting group.

*(If the amended and restated articles of incorporation include amendments adopted on a different date or in a different manner, mark this
box ☐ and include an attachment stating the date and manner of adoption.)*

7. (Optional) Delayed effective date: (mm/dd/yyyy)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

<u>Rosback</u>	<u>Kathleen</u>		
(Last)	(First)	(Middle)	(Suffix)
<hr/>			
(Street name and number or Post Office Box number)			
<u>1820 Jet Stream Drive</u>			
<hr/>			
<u>Colorado Springs</u>	<u>CO</u>	<u>80921</u>	
(City)	(State)	(Postal/Zip Code)	
<hr/>			
	<u>United States</u>		
(Province – if applicable)	(Country – if not US)		

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.