

FD20000003926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

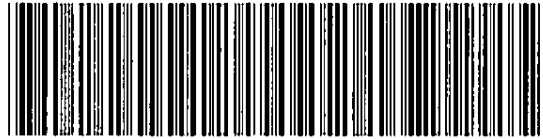
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

This is not a name change,
just removing suffix of
INC. from name. name

Office Use Only



600446382236

03/14/25--01009--012 **35.00

FILED
MAR 14 2025
FBI - ALABAMA

2025 MAR 14 PM 5:41

FILED

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FINASTRA USA CORPORATION

Name of Corporation

DOCUMENT NUMBER: F02000003926

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JILLIAN VICENTE

Name of Contact Person

FINASTRA USA CORPORATION

Firm/Company

744 PRIMERA BLVD., SUITE 2000

Address

LAKE MARY 32746

City/State and Zip Code

JILLIAN.VICENTE@FINASTRA.COM

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

For further information concerning this matter, please call:

JILLIAN VICENTE

at (407) 288-3928

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2025 MAR 14 PM 5:41
TALLAHASSEE, FL 32303
DIVISION OF CORPORATIONS
AMENDMENT SECTION

--11-ED

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)

F02000003926

(Document number of corporation (if known))

1. FINASTRA USA CORPORATION, INC.

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

2. OREGON

(Incorporated under laws of)

3. AUGUST 1, 2002

(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? MARCH 6, 1978

5. FINASTRA USA CORPORATION

(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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CLERK OF STATE
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

10. 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.

Signed by: Travis J. Benn
 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

TRAVIS J. BENN
 (Typed or printed name of person signing)

ASSISTANT SECRETARY
 (Title of person signing)

FILING FEE \$35.00

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 DEPARTMENT OF STATE
 OFFICE OF THE SECRETARY OF STATE

FILED

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Existence 4614574

I, TOBIAS READ, SECRETARY OF STATE and Custodian of the Seal of said State, do hereby certify:

FINASTRA USA CORPORATION

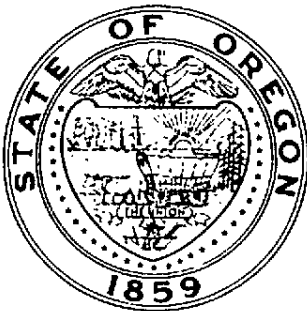
is

Incorporated

under the laws of The State of Oregon

and 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 "Tobias Read".

TOBIAS READ, SECRETARY OF STATE

Issued Date: 1/28/2025



Come visit us on the internet at: <https://sos.oregon.gov/business>
or use the QR code to check their current status.

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certified Copy 304T106A3

I, LAVONNE GRIFFIN-VALADE, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached

Copy of the

Articles of

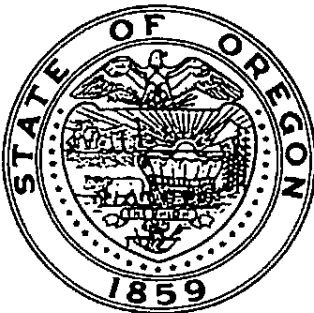
Amendment

for

FINASTRA USA CORPORATION

is a true copy of the original document(s).

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



Lavonne Griffin-Valade

LAVONNE GRIFFIN-VALADE, SECRETARY OF STATE

2/1/2024