

F030000000395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

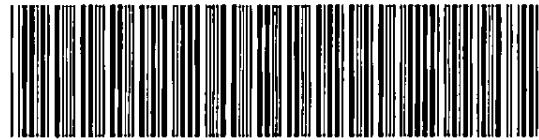
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500423600455

N/C & Amend

FILED
2024 FEB 23 AM 11:30

RECEIVED
2024 FEB 23 PM 3:17
TALLAHASSEE, FLORIDA

A. RAMSEY
FEB 26 2024

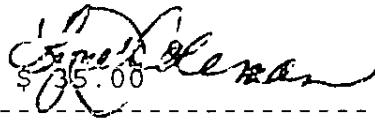
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 310083 8423479

AUTHORIZATION :

COST LIMIT : \$35.00



ORDER DATE : February 7, 2024

ORDER TIME : 1:42 PM

ORDER NO. : 310083-020

CUSTOMER NO: 8423479

FOREIGN FILINGS

NAME: NETSPEND CORPORATION

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

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)

F03000000395

(Document number of corporation (if known))

FILED
2024 FEB 23 AM 11:30
TALLAHASSEE, FL
CLERK OF THE CIRCUIT COURT

1. NETSPEND CORPORATION

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

2. Delaware

(Incorporated under laws of)

3. 01/24/2003

(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? 11/27/2023

5. OURO GLOBAL, 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.

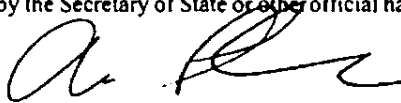
(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
<u>Pres/C EO/DIR</u>	<u>Kelley Knutson</u>	<u>10900-A Stonelake Blvd., Suite 200</u>	<input type="checkbox"/> Add
		<u>Austin, TX 78759</u>	<input checked="" type="checkbox"/> Remove
<u>Pres/ Director</u>	<u>Rogelio "Roy" Sosa</u>	<u>10900-A Stonelake Blvd., Suite 200</u>	<input checked="" type="checkbox"/> Add
		<u>Austin, TX 78759</u>	<input type="checkbox"/> Remove
<u>VP</u>	<u>Yvonne Devany</u>	<u>10900-A Stonelake Blvd., Suite 200</u>	<input type="checkbox"/> Add
		<u>Austin, TX 78759</u>	<input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Austin Smithers</u>	<u>10900-A Stonelake Blvd., Suite 200</u>	<input checked="" type="checkbox"/> Add
		<u>Austin, TX 78759</u>	<input type="checkbox"/> Remove
<u>Sect./ Director</u>	<u>Beth Deck</u>	<u>10900-A Stonelake Blvd., Suite 200</u>	<input type="checkbox"/> Add
		<u>Austin, TX 78759</u>	<input checked="" type="checkbox"/> 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.



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

Austin Smithers

(Typed or printed name of person signing)

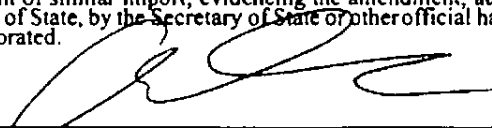
Vice President

(Title of person signing)

FILING FEE \$35.00

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP/Dir	Bertrand Sosa	10900-A Stonelake Blvd., Suite 200	<input checked="" type="checkbox"/> Add
		Austin, TX 78759	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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.


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

Austin Smithers

Vice President

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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 "NETSPEND CORPORATION",
CHANGING ITS NAME FROM "NETSPEND CORPORATION" TO "OURO GLOBAL,
INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF
NOVEMBER, A.D. 2023, AT 10:30 O'CLOCK P.M.



3459072 8100
SR# 20240615648

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", 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: 202856550
Date: 02-21-24

**CERTIFICATE OF AMENDMENT TO THE
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF NETSPEND CORPORATION**

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:30 PM 11/27/2023
FILED 10:30 PM 11/27/2023
SR 20234065965 - File Number 3459072

Netspend Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

I. The name of the Corporation is Netspend Corporation, and that the Corporation was originally incorporated pursuant to the General Corporation Law of the State of Delaware on November 20, 2001 under the name Netspend Corporation.

II. This amendment of the Second Amended and Restated Certificate of Incorporation of the Corporation herein certified was duly adopted by the Board of Directors of the Corporation in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware, and the Corporation's stockholders have given their written consent in accordance with Section 228 of the General Corporation Law of the State of Delaware.

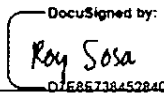
III. The First Article of the Second Amended and Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"The name of the corporation is Ouro Global, Inc. (the "Corporation")."

IV. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

[Signature page follows]

IN WITNESS WHEREOF, Netspend Corporation has caused this Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation to be signed by its duly authorized officer on this 20th day of November, 2023.

By:  _____
Roy Sosa
CEO