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DIVISION OF CORPORATIONS
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CUD
Resolution
to chg Alt Name

AUG 20 2015

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMART SOLUTIONS INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: F05000000080

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CATHRYN WARREN

(Name of Contact Person)

SMART SOULTIONS INTERNATIONAL

(Firm/Company)

433 PLAZA REAL, SUITE 275

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

CATHRYN WARREN

(Name of Contact Person)

at (**561**) **212 3138**

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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
DIVISION OF CORPORATIONS
2015 AUG 19 PM 3:20

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned PAUL WARREN, do hereby certify
(Name)

that this Resolution of the Board of Directors of SMART SOLUTIONS INTERNATIONAL, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of DELAWARE,
(State or Country)

was adopted on JUNE 30TH 2015, changing the alternate

name in Florida from NEOS INTERNATIONAL, INC. to
(Current Alternate Name)

FinanceControls.com Inc.

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 8/13/2015

Paul Warren
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

PAUL WARREN
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

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