

F05000006533

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR -9 AM 9:16

MAR 14 2017
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Magnolia River Geospatial, Inc

Name of Corporation

DOCUMENT NUMBER: ~~F050000006533~~ F05000006533

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Smith

Name of Contact Person

CDPA, PC

Firm/Company

101 Lowe Ave, 2B

Address

Huntsville, AL 35801

City/State and Zip Code

s.smith@cdpapc.com

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

For further information concerning this matter, please call:

Scott Smith

Name of Contact Person

at (256) 539-3555
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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
17 MAR -9 AM 9:16

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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR -9 AM 9:16

SECTION I
(1-3 MUST BE COMPLETED)

~~F050000006532~~ F05000006533
(Document number of corporation (if known))

1. Magnolia River Geospatial, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 11/09/2005
(Incorporated under laws of) (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? 06/16/2016
5. Optimal GEO 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)

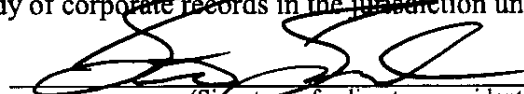
6. If the amendment changes the period of duration, indicate new period of duration.

(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.



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

Scott Smith

(Typed or printed name of person signing)

President

(Title of person signing)

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 "MAGNOLIA RIVER GEOSPATIAL, INC.", CHANGING ITS NAME FROM "MAGNOLIA RIVER GEOSPATIAL, INC." TO "OPTIMAL GEO INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 2016, AT 1 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4052505 8100
SR# 20165541272

Authentication: 202896543
Date: 08-26-16

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:00 PM 06/16/2016
FILED 01:00 PM 06/16/2016
SR 20163497925 - File Number 4052505

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Magnolia River Geospatial, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. 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 " 1 " so that, as amended, said Article shall be and read as follows:

The name of this Corporation is Optimal GEO Inc.

Name Reservation number 6040767.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 15th day of June, 2016.

By: 

Authorized Officer

Title: President

Name: J. Scott Smith

Print or Type