

FD6 000005283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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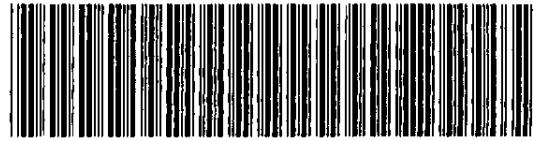
(Business Entity Name)

(Document Number)

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11 APR 12 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NC  
Tewis  
4-13-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DailyMe, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F06000005283

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ava Rostant  
Name of Contact Person

Nexify, Inc.  
Firm/Company

4000 Hollywood Blvd. #745-S  
Address

Hollywood, FL 33021  
City/State and Zip Code

ava@dailyme.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ava Rostant at ( 954 ) 628-3075  
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)**

F06000005283

(Document number of corporation (if known))

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11 APR 12 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. DailyMe, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. August 11, 2006 (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 24, 2011

5. Nexify, 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)

Eduardo A. Hauser

(Typed or printed name of person signing)

CEO

(Title of person signing)

# Delaware

PAGE 1

*The First State*

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 "DAILYME, INC.", CHANGING ITS NAME FROM "DAILYME, INC." TO "NEXIFY, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2011, AT 1 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4199238 8100

110335938

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8669571

DATE: 04-04-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:00 PM 03/24/2011  
FILED 01:00 PM 03/24/2011  
SRV 110335938 - 4199238 FILE

rev. 07/04

**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 the Board of Directors of **DailyMe, Inc.** duly adopted and approved resolutions setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and proposing to 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 "Article I" so that, as amended, said Article shall be and read as follows:

"The name of this corporation is "**Nexify, Inc.**"

**SECOND:** That pursuant to resolution of its Board of Directors, the holders of outstanding stock having the necessary number of shares as required by statute approved 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.

**FOURTH:** That the Certificate of Incorporation of this corporation is hereby amended so that, as amended, said Article I shall be and read as follows:

"The name of this corporation is "**Nexify, Inc.**"

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 24<sup>th</sup> day of MARCH, 2011.

**DailyMe, Inc.**

By:   
Authorized Officer

Title: CEO

Name: EDUARDO HAUSER  
Print or Type