

F0600000 5Z83

(Requestor's Name)

(Address)

(Address)


(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

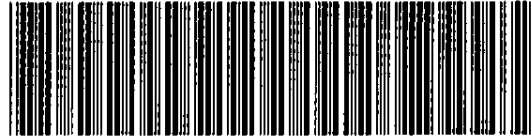
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: 

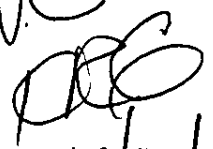
Office Use Only



300207933263

10/18/11--01017--004 **35.00

FILED
11 OCT 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

10/24

COVER LETTER

TO: Amendment Section,
Division of Corporations

SUBJECT: Nexify, 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

4000 Hollywood Holdings, Inc.
Firm/Company

4000 Hollywood Blvd, #745-S
Address

Hollywood FL 33021
City/State and Zip Code

arostant@corp.epals.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))

1. Nexify, 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)

11 OCT 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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? August 24, 2011

5. 4000 Hollywood Holdings, 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)

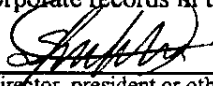
6. If the amendment changes the period of duration, indicate new period of duration.

(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 Hauser
(Typed or printed name of person signing)

CEO
(Title of person signing)

11 OCT 17 AM 10:28
RECEIVED
TALLAHASSEE, FLORIDA

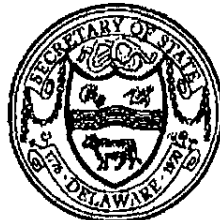
Delaware

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 "NEXIFY, INC.", CHANGING ITS NAME FROM "NEXIFY, INC." TO "4000 HOLLYWOOD HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2011, AT 11:47 O'CLOCK A.M.

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



4199238 8100

110947825

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8989612

DATE: 08-24-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:51 AM 08/24/2011
FILED 11:47 AM 08/24/2011
SRV 110947825 - 4199238 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION OF NEXIFY, INC.

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 Nexify, Inc. duly adopted and approved resolutions setting forth a proposed amendment of the Restated Certificate of Incorporation of said corporation dated July 16, 2007, as amended on July 30, 2008 and as further amended on March 24, 2011 (collectively the "Certificate of Incorporation"), 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 Restated Certificate of Incorporation of Nexify, Inc. be amended by changing the Article thereof numbered "Article F" so that, as amended, said Article shall be and read as follows: "The name of this corporation is "4000 Hollywood Holdings, Inc.""

SECOND: That the Corporation's Board of Directors and the holders of outstanding stock having the necessary number of shares as required by statute approved the foregoing resolution.

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 "4000 Hollywood Holdings, Inc.""

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 24th day of AUGUST, 2011.

Nexify, Inc.

By: _____


Authorized Officer

Title: Eduardo Hauser

Name: CEO

Print or Type