

FD6000005427

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2016 AUG 24 AM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SEP 09 2015

C. CARROT: TRS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PreCash, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000005427

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julia Gonzalez

Name of Contact Person

PreCash, Inc.

Firm/Company

5120 Woodway Dr. Suite 6001

Address

Houston, TX 77056

City/State and Zip Code

julia.gonzalez@precash.com

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

For further information concerning this matter, please call:

Julia Gonzalez at (713) 600-2308

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)

F06000005427

(Document number of corporation (if known))

1. PreCash, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 08/18/20016 (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? _____

5. Noventis, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," 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)

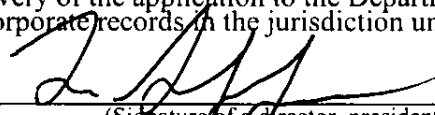
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Lee Schoenberger

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILED
2011 AUG 24 AM 8:50
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

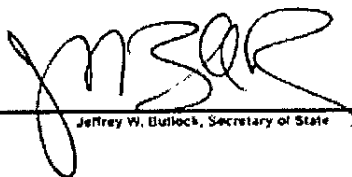
Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PRECASH, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NOVENTIS, INC." ON THE FIRST DAY OF AUGUST, A.D. 2016, AT 11:09 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3572309 8320
SR# 20165203977

Authentication: 202777424
Date: 08-04-16

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

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 "PRECASH, INC.", CHANGING ITS NAME FROM "PRECASH, INC." TO "NOVENTIS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2016, AT 11:09 O`CLOCK A.M.

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



3572309 8100
SR# 20165160015

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 in a small font.

Jeffrey W. Bullock, Secretary of State

Authentication: 202754663
Date: 08-01-16

CERTIFICATE OF AMENDMENT
TO
FOURTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
PRECASH, INC.
a Delaware corporation

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:09 AM 08/01/2016
FILED 11:09 AM 08/01/2016
SR 20165160015 - File Number 3572309

PreCash, Inc. (the "*Corporation*"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby file this Certificate of Amendment (this "*Amendment*") and certify that:

1. The name of the Corporation is PreCash, Inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on September 24, 2002. Amended and Restated Certificates of Incorporation were filed with the Secretary of State of the State of Delaware on December 17, 2002, October 26, 2005, August 27, 2015 and August 27, 2015 (as so amended, the "*Certificate of Incorporation*").

2. This Amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

3. The first section of the Certificate of Incorporation is hereby amended to read as follows:

"FIRST: The name of the corporation is Noventis, Inc. (the "*Corporation*")."


4. Article I of the Certificate of Incorporation is hereby amended to read as follows:

"The name of the Corporation is Noventis, Inc."

5. This Amendment shall become effective on August 1, 2016 in accordance with the provisions of Section 103(d) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed by its authorized officer on this 1st day of August, 2016.

PreCash, Inc.

By: 
Name: Blair Jeffery
Title: C.O.O.