

From:

Division of Corporations

04/

2013 03:51

1158 P.001/005

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000093955 3)))



H130000939553ABC2

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (800)944-6607

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TEMPUS CONSULTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

13 APR 26 AM 8:01

DOCUMENTS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 APR 26 AM 10:15
T. LEMIEUX

FILED

APR 26 2013

Electronic Filing Menu

Corporate Filing Menu

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From:

04/25/2013 03:55

#158 P.002/005

(((H13000093955 3)))

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)

F06000006393

(Document number of corporation (if known))

1. Tempus Consulting, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. District of Columbia 3. 10/5/2009
(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? 1/28/2013

5. Tempus, 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)

Tempus Corporate Foreign Exchange, Inc.

(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)

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

Andrew Woelflein

(Typed or printed name of person signing)

Chief Compliance Officer

(Title of person signing)

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2013 APR 25 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From:

04/25/2013 03:56

#158 P.004/005

((H13000093955 3)))

Initial File #: 990917

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

TEMPUS, INC.

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District or qualified foreign entity is registered to do business in the District on **3/22/1999** that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved.

The following corporate filings are available on record for this entity:

Effective Date	Filing Type
1/28/2013	NAME CHANGED FROM: TEMPUS CONSULTING, INC. TO: TEMPUS, INC.

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This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 2/8/13 00:00



Business and Professional Licensing Administration

Patricia E. Grays

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

((H13000093955 3)))