# F01000004239

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
(City/State/Zip/Prione #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
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#### **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations	i.
SUBJECT:	Omney, Inc.
	Name of Corporation
DOCUMENT NUMBER:	F07000004239
The enclosed Amendment and fee ar	
Please return all correspondence con	cerning this matter to the following:
Grace Liu	
Name of Contact Pe	rson
Omney, Inc.	
Firm/Company	<i>,</i>
1804 N. Shoreline Blvd. Suite 230	
Address	<del></del>
Mountain View, CA 94043	
City/State and Zip	Code
grace@obopayusa.com	
E-mail address: (to be used for fut	ure annual report notification)
For further information concerning t	his matter, please call:
Grace Liu	650 930-6003
Name of Contact Person	at ( ) 930-6003 Area Code & Daytime Telephone Number
Enclosed is a check for the following	g amount:
	ling Fee & S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status & Certificate Copy (Additional copy is enclosed)
Mailing Address: Amendment Section	Street Address: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

Grace Liu Compliance Manager 1804 Shoreline Blvd, Ste 230 Mountain View, CA 94043

October 9, 2013

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Foreign Corporation Name Change - Obopay, Inc. Document # F07000004239

Dear Madam/Sir,

I am submitting the following documents in association with an application to change our foreign corporate name from Obopay, Inc. to ULTRALIGHT FS, Inc.

 APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Please note we originally filed a name change with our home state of Delaware from Obopay, Inc. to Omney, Inc. Prior to filing the name change with the state of Florida, we discovered we could not use our chosen name, thus we subsequently filed a new name change from Omney, Inc. to ULTRALIGHT FS, Inc. Therefore 2 filings are included in this submission:

- 1. First filing: Initial name change from Obopay, Inc. to Omney, Inc.
- 2. Second filing: Subsequent change from Omney, Inc. to ULTRALIGHT FS, Inc.
- Original certificates from the Delaware evidencing the two name change amendments.
- Payment of \$78.75 for both filings (\$35 for 1st filing, and \$43.75 for 2<sup>nd</sup> filing with Certificate of Status.)

Please mail confirmation of the name change approval in the enclosed self-addressed stamped envelope.

Please do not hesitate to contact me if you require any additional information or have any questions. I can be reached at 650-930-6003 or grace@obopayusa.com.

Sincerely

Grace Liu

Compliance Manager

naw Ju

**Enclosures** 

### 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)

(1-3 M	IUST BE COMPLETED)
	F07000004239
(Document no	F07000004239 umber of corporation (if known)
Omney, Inc.	<b>&amp;</b>
I •	pears on the records of the Department of State)
2. Delaware	3. (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
(4-7 COMPLETE O	SECTION II ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corpo	oration, when was the change effected under the laws of
its jurisdiction of incorporation? 09/27/2013	
5. ULTRALIGHT FS, Inc.	
(Name of corporation after the amendment, add appropriate abbreviation, if not contained in ne	ing suffix "corporation," "company," or "incorporated," or ew name of the corporation)
(If new name is unavailable in Florida, enter alte business in Florida)	ernate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration	n, indicate new period of duration.
	(New duration)
7. If the amendment changes the jurisdiction of inc	corporation, indicate new jurisdiction.
	(New jurisdiction)
8. Attached is a certificate or document of similar 90 days prior to delivery of the application to the having distody of corporate records in the jurisco (Signature de director, president or other officer of a receiver or other court appointed fiduciary, by	import, evidencing the amendment, authenticated not more than e Department of State, by the Secretary of State or other official diction under the laws of which it is incorporated.
Rodney Robinson	COO and CFO
(Typed or printed name of person signing)	(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 THAT THE SAID "ULTRALIGHT FS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OBOPAY, INC.", ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2005, AT 10:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "OBOPAY, INC."

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OMNEY,

INC.", ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2013, AT 4:39

O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "OMNEY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ULTRALIGHT FS, INC.", ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2013, AT 11:59 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ULTRALIGHT FS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

3944981 8321

131170961

AUTHENTY CATION :

DATE: 10-07-13

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

# Delaware

PAGE 2

### The First State

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3944981 8321

131170961

AUTHENT CATION: 0794850

DATE: 10-07-13

## 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 "OMNEY, INC.", CHANGING

ITS NAME FROM "OMNEY, INC." TO "ULTRALIGHT FS, INC.", FILED IN

THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2013,

AT 11:59 O'CLOCK A.M.

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

3944981 8100

131136849

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 0772037

DATE: 09-27-13

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

State of Delaware Secretary of State Division of Corporations Delivered 12:02 PM 09/27/2013 FILED 11:59 AM 09/27/2013 SRV 131136849 - 3944981 FILE

### CERTIFICATE OF AMENDENT OF CERTIFICATE OF INCORPORATION

#### OMNEY, INC.

Carol Realini certifies that:

**FIRST:** She is the duly appointed Chief Executive Officer and Secretary of Omney, Inc., a Delaware corporation (the "Corporation").

**SECOND:** The Corporation's original Certificate of Incorporation was filed with the Secretary of State of Delaware on March 28, 2005 under the name ULTRALIGHT FS, INC.

THIRD: By written consent of the sole director of the corporation dated September 27, 2013, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring such amendment to be advisable and calling for written consents of the stockholders of said corporation for consideration and approval thereof.

**FOURTH:** The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of the Corporation be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows: "The name of the Corporation is "ULTRALIGHT FS, Inc."

FIFTH: Thereafter, written consents of the stockholders of the Corporation were solicited and obtained in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware, which written consents representing the necessary number of shares as required by statute approved the amendment.

IN WITNESS WHEREHOF, said corporation has caused this certificate to be signed this 27th day of September, 2013.

By: /s/ Carol Realini

Title: Chief Executive Officer and Secretary