

FD70000004239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

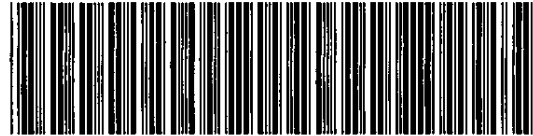
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/15/13--01015--005 \*\*78.75

13 OCT 15 PM 2:56

Name change  
@ 10/23/13

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_ Omney, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_ F07000004239

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Grace Liu

\_\_\_\_\_  
Name of Contact Person

Omney, Inc.  
\_\_\_\_\_  
Firm/Company

1804 N. Shoreline Blvd. Suite 230  
\_\_\_\_\_  
Address

Mountain View, CA 94043  
\_\_\_\_\_  
City/State and Zip Code

grace@obopayusa.com

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

For further information concerning this matter, please call:

Grace Liu \_\_\_\_\_ at ( 650 ) 930-6003  
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

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](mailto:grace@obopayusa.com).

Sincerely,



Grace Liu  
Compliance Manager

Enclosures



# Delaware

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## *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.

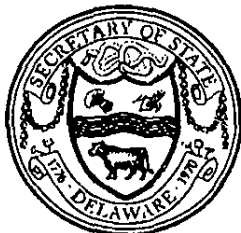
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ULTRALIGHT FS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

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

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: 0794850

DATE: 10-07-13

# Delaware

PAGE 2

*The First State*

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



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131170961

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: 0794850

DATE: 10-07-13

# Delaware

PAGE 1

*The First State*

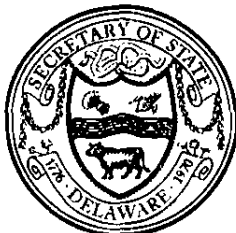
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OMNEY, INC.", CHANGING ITS NAME FROM "OMNEY, INC." TO "ULTRALIGHT FS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 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

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: 0772037

DATE: 09-27-13

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 AMENDMENT  
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