

F07 0000005921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

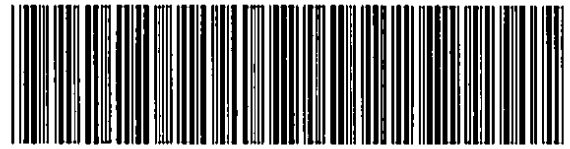
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10/21

Office Use Only



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N/C

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 OCT 21 AM 8:30

FILED

DEC 04 2021

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2021 OCT 21 AM 11:50

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2021

JOSH BORBA
215 MAPLE ST
AUBURN, CA 95603

SUBJECT: BORBA INVESTMENTS, INC.
Ref. Number: F07000005921

We have received your document for BORBA INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 921A00022569

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Corporate Name Change

Name of Corporation

DOCUMENT NUMBER: F07000005921

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josh Borba

Name of Contact Person

Borba Investments, Inc

Firm/Company

215 Maple St

Address

Auburn, CA 95603

City/State and Zip Code

JOSH@MLSMONEY.COM

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

For further information concerning this matter, please call:

Josh Borba

Name of Contact Person

at (530) 888-6000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

(Date authorized to do business in Florida)

Signature of New Registered Agent, if changing

FILED
2021 OCT 21 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

10. 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)

Josh Borba
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35.00



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: ZYNG, INC.
File Number: C2672139
Registration Date: 08/24/2004
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of August 24, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 25, 2021.

A handwritten signature in black ink, appearing to read "S. N. Weber".

SHIRLEY N. WEBER, Ph.D.
Secretary of State

Certificate Verification Number: Y6V4KGZ

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bebizfile.sos.ca.gov/certification/index.

Certified Copy

I hereby certify that the following transcript of 1 page(s) is a full, true, and correct copy of the original record in the custody of the California Secretary of State's office.

08/18/2021
Certification Date


SHIRLEY N. WEBER, Ph.D.
Secretary of State



Secretary of State
Certificate of Amendment
of Articles of Incorporation
Name Change Only - Stock

AMDT-
STK-NA

IMPORTANT - Read Instructions before completing this form.

Filing Fee - \$30.00

Copy Fees - First Page \$1.00 & .50 for each attachment page;
Certification Fee - \$5.00

FILED

Secretary of State
State of California

A0950080

Filing Number

08/13/2021

Filing Date

This Space For Office Use Only

1. **Corporation Name** (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

BORBA INVESTMENTS, INC.

2. **7-Digit Secretary of State Entity Number**

C2672139

3. **New Corporation Name**

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article 1 of the Articles of Incorporation is amended to read:

The name of the corporation is ZYNG, INC.

4. **Approval Statements**

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 2,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

OR

☐ Not required because the corporation has no outstanding shares.

Read, sign and date below (See Instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

8/13/2021

Date


Signature (Do not leave blank)

Michael Borba

Type or Print Name of President

8/13/2021

Date


Signature (Do not leave blank)

Joshua Borba

Type or Print Name of Secretary