

Division of Corporations

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FD700005997

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

*File 1st
Amendment
and
then LLC
registration
2nd*

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

Email Address: _____

RECEIVED

14 MAY - 1 PM 2:40

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE ACTIVE NETWORK, INC.**

Certificate of Status	0
Certified Copy	0
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C. LEWIS

MAY 2 2014

EXAMINERSECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY - 1 AM 11:26

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Active Network, Inc.

Name of Corporation

DOCUMENT NUMBER: F07000005997

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Ellison

Name of Contact Person

Active Network

Firm/Company

10182 Telesis Ct, Ste 100

Address

San Diego, CA 92121-4777

City/State and Zip Code

mary.ellison@activenetwork.com

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

For further information concerning this matter, please call:

Mary Ellison

Name of Contact Person

at (858) 964-3847

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

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enclosed)

☒ \$52.50 Filing Fee,
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(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

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 "THE ACTIVE NETWORK, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LANYON SOLUTIONS, INC.", THE TWENTY-THIRD DAY OF APRIL, A.D. 2014, AT 4:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MAY, A.D. 2014.

3064968 8320

140544500

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1334820

DATE: 05-01-14