

F08000003178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

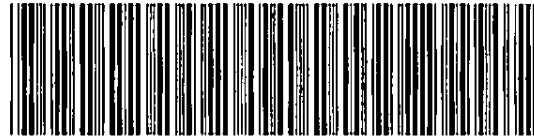
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700331396047

07/11/19-11:11 AM

FILED
2019 JUL 11 AM 9:50
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

C GOLDEN

JUL 20 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Avoka (USA), Inc.

Name of Corporation

DOCUMENT NUMBER: F08000003178

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Spohn

Name of Contact Person

Avoka (USA), Inc.

Firm/Company

385 Interlocken Crescent, Suite 1050

Address

Broomfield, CO 80021

City/State and Zip Code

mspohn@temenos.com

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

For further information concerning this matter, please call:

Matthew Spohn

Name of Contact Person

at (303) 242-5517

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Avoka (USA), Inc.
2. The principal office address: 385 Interlocken Crescent, Suite 1050
Broomfield, CO 80021
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/18/2008 Document number: F08000003178
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

InCorp Services, Inc.

17888 67th Court North

Loxahatchee, FL 33470 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Enrique Ramos O'Reilly


Temenos USA Inc.

P.O. Box NOT acceptable

200 South Biscayne Blvd., Suite 2820, Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

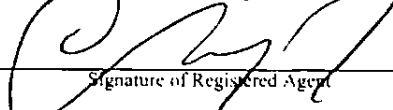


Signature of an officer or director

MATTHEW SPORN, DIRECTOR

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

July 10th 2019

Date

If signing on behalf of an entity:

ENRIQUE RAMOS O'REILLY

Typed or Printed Name

*** FILING FEE: \$35.00 ***

2019 JUL 11 AM 9:50

FILED