

# F090000000315

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(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



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05/12/16--01001--018 \*105.00

FILED  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAY 12 PM 12:41 16 MAY 12 PM 12:03

MAY 13 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 13, 2016

CORPORATE ACCESS, INC.  
ATTN: GLINDA

SUBJECT: YAPSTONE, INC.  
Ref. Number: F09000000315

We have received your document for YAPSTONE, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

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

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 216A00010128

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**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** 5/12 Glinda

- ☐ **CERTIFIED COPY** \_\_\_\_\_
- xx** **PHOTOCOPY** \_\_\_\_\_
- ☐ **CUS** \_\_\_\_\_
- xx** **FILING** AMENDMENT \_\_\_\_\_

1. **YAPSTONE, INC.**  
(CORPORATE NAME AND DOCUMENT #) \_\_\_\_\_
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #) \_\_\_\_\_
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #) \_\_\_\_\_
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #) \_\_\_\_\_
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #) \_\_\_\_\_
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #) \_\_\_\_\_

File 1st

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Yapstone, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F09000000315

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Samantha Niels**

Name of Contact Person

**Registered Agent Solutions, Inc.**

Firm/Company

**1701 Directors Blvd., Suite 300**

Address

**Austin, TX 78744**

City/State and Zip Code

**orders@rasi.com**

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

For further information concerning this matter, please call:

**Samantha Niels**

Name of Contact Person

at **(888) 705-7274**

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

**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)**

F09000000315

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAY 12 PM 12:41

1. YAPSTONE, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DE

(Incorporated under laws of)

3. 01/26/2009

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/15/2016

5. Yapstone Holdings, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. 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)

David E. Durant

(Typed or printed name of person signing)

Secretary

(Title of person signing)

# Delaware

The First State

Page 1

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 "YAPSTONE, INC.", CHANGING ITS NAME FROM "YAPSTONE, INC." TO "YAPSTONE HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF APRIL, A.D. 2016, AT 7:54 O'CLOCK A.M.

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



3127211 8100  
SR# 20162310506

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202152020  
Date: 04-15-16

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:54 AM 04/15/2016  
FILED 07:54 AM 04/15/2016  
SR 20162310506 - File Number 3127211

**CERTIFICATE OF AMENDMENT OF  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION OF  
YAPSTONE, INC.**

Yapstone, Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The Corporation's board of directors has duly adopted the following resolution to amend the Corporation's Amended and Restated Certificate of Incorporation:

**RESOLVED**, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by deleting the First Article of the Amended and Restated Certificate of Incorporation in its entirety and inserting the following in its place and stead:

**FIRST:** The name of the corporation is Yapstone Holdings, Inc. (the "Corporation").

2. The amendment has been duly adopted by the Corporation's board of directors in accordance with the applicable provisions of section 242 of the General Corporation Law, consented to in writing by the affirmative vote of the holders of a majority of the voting power of the required stockholders of the Corporation and notice has been given in accordance with section 228 of the General Corporation Law.

The Corporation has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be signed by an authorized officer of the Corporation on this 15<sup>th</sup> day of April, 2016.

By: \_\_\_\_\_

  
David E. Durant, Secretary