

F10000001655

(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



900263636499

09/22/14--01007--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP 29 PM 3:31

Clewis
10-7-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2014

JESSICA DAVIS / PREMIS HOLDING INC
401 E. LAS OLAS BLVD SUITE 1700
FT. LAUDERDALE, FL 33301 US

SUBJECT: HANSBERGER GROUP, INC.
Ref. Number: F10000001655

We have received your document for HANSBERGER GROUP, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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

Carolyn Lewis
Regulatory Specialist II

Letter Number: 914A00020823

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hansberger Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F10000001655

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Davis

Name of Contact Person

PREMIS Holding, Inc.

Firm/Company

401 East Las Olas Blvd. Ste. 1700

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

Jessica.Davis@PremisCapital.com

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

For further information concerning this matter, please call:

Jessica Davis

Name of Contact Person

at (**954**) **713-2551**

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)

F10000001655

(Document number of corporation (if known))

14 SEP 29 PM 3:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1. Hansberger Group, Inc.

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

2. Deleware

(Incorporated under laws of)

3. 4/6/2010

(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? 7/31/2014

5. PREMIS Holding, 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)

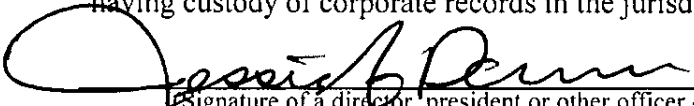
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Assistant Secretary

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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 "HANSBERGER GROUP, INC.", CHANGING ITS NAME FROM "HANSBERGER GROUP, INC." TO "PREMIS HOLDING, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2014, AT 2:29 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF JULY, A.D. 2014, AT 4:01 O'CLOCK P.M.



4804790 8100

141020934

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1585706

DATE: 07-31-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:39 PM 07/31/2014
FILED 02:29 PM 07/31/2014
SRV 141020934 - 4804790 FILE

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
HANSBERGER GROUP, INC.**

Hansberger Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by action by unanimous written consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

That Article One of the Certificate of Incorporation be amended to read in its entirety as follows:

"The name of the corporation is PREMIS Holding, Inc. (the "Corporation")."

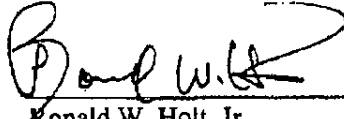
SECOND: That, in lieu of a meeting and vote of the sole stockholder, the sole stockholder of said corporation has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment shall be filed with the Delaware Secretary of State effective as of 4:01 PM Eastern Standard Time on July 31, 2014.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President this 31st day of July, 2014.



Ronald W. Holt, Jr.
President