## F10000001869

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SLCRETARY OF STATE

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C LEWIS

CORPORATION SERVICE COMPANY

1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

		ACCOUN'	Г NO. :	1200000001	195
		REFE	RENCE :	863630	
		AUTHORIZA	ATION :	Spell ele	nan
		COST	LIMIT :	\$ 35.00	
ORDER	DATE :	November 6	, 2015		
ORDER	TIME :	12:48 PM			
ORDER	NO. :	863630-005			
CUSTOM	ER NO:	7116721			
		FORI	EIGN FILI	NGS	
	NAME:	CIRCUITO	CITY.COM	INC.	
		TE PARTNERSHII LIABILITY (			
XXXX A	MENDMEN	T			
PLEASE	RETURN	THE FOLLOW	ING AS PR	OOF OF FILI	ING:
XX	_ PLAIN	FIED COPY STAMPED CON FICATE OF GO		PING	
CONTAC	T PERSO	N: Courtne	v William	ıs EXT# 6	2935

EXAMINER:

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
Circuitcity.com Inc.	
Nan	ne of Corporation
DOCUMENT NUMBER: F10000001869	
The enclosed Amendment and fee are sub	mitted for filing.
Please return all correspondence concerni	ng this matter to the following:
Johanna Mejia	
Name of Contact Person	
Systemax Inc.	
Firm/Company	
11 Harbor Park Drive	
Address	
Port Washington, NY 11050	
City/State and Zip Code	<del></del>
E-mail address: (to be used for future an	nual report notification)
For further information concerning this ma	atter, please call:
Johanna Mejia	516 608-7926
Name of Contact Person	at ( ) 608-7926  Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	unt:
\$35.00 Filing Fee \$43.75 Filing Fee Certificate of Star	
Mailing Address:	Street Address:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	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.)

9

		EECTION I ST BE COMPLETED)	5 10
	F10000001869		
	(Document numb	ber of corporation (if known)	
1. Circuitycity.com Inc.			6 AH 9: 28
	(Name of corporation as it appea	ars on the records of the Department of State)	Ø
2. Delaware		3. March 22, 2010	
1)	ncorporated under laws of)	3. March 22, 2010 (Date authorized to do business i	in Florida)
	ei	ECTION II	
		Y THE APPLICABLE CHANGES)	
4. If the amendment	changes the name of the corporat	tion, when was the change effected under the	he laws of
its jurisdiction of	incorporation? 10/29/15		
5. Pocahontas Corp.			
(Name of corporat appropriate abbre	tion after the amendment, adding eviation, if not contained in new i	suffix "corporation," "company," or "inco name of the corporation)	rporated," or
(If new name is unbusiness in Florid		tte corporate name adopted for the purpose	of transacting
6. If the amendment	changes the period of duration, in	ndicate new period of duration.	
	<i>A</i> )	New duration)	
7. If the amendment	changes the jurisdiction of incorp	poration, indicate new jurisdiction.	
	(Ne	ew jurisdiction)	
<ol> <li>Attached is a certi: 90 days prior to de having custody of</li> </ol>	ficate or document of similar impelivery of the application to the D corporate records in the jurisdiction	port, evidencing the amendment, authentical epartment of State, by the Secretary of State ion under the laws of which it is incorporate	ted not more than te or other official ted.
	/hune	W	
	(Signature of a director, proof a receiver or other cour	resident or other officer - if in the hands rt appointed fiduciary, by that fiduciary)	
Thomas Axmacher	printed name of person signing)	(Title of person signing)	
CLYMAN AT	DOMES DAME OF BESCON SIGNIBUL	( Little of mercon cionino)	

<u>Delaware</u>

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 "CIRCUITCITY.COM INC.",

CHANGING ITS NAME FROM "CIRCUITCITY.COM INC." TO "POCAHONTAS

CORP.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF

OCTOBER, A.D. 2015, AT 5:23 O'CLOCK P.M.

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



Authentication: 10325164

Date: 10-29-15

4683849 8100 SR# 20150683808 State of Delaware
Secretary of State
Division of Corporations
Delivered 05:23 PM 10/28/2015
FILED 05:23 PM 10/28/2015
SR 20150683808 - File Number 4683849

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify: FIRST: That at a meeting of the Board of Directors of CircuitCity.com Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows: **RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " First " so that, as amended, said Article shall be and read as follows: The name of the Corporation shall be: Pocahontas Corp. SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. IN WITNESS WHEREOF, said corporation has caused this certificate to be , 20 15 day of October signed this <sup>28</sup> Authorized Officer Title: Treasurer

Name: Thomas Axmacher

Print or Type