

F10000005466

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(Business Entity Name)

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16 MAY 13 PM 3:47  
S.C. DEPT. OF STATE  
DIVISION OF CORPORATIONS

MAY 17 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 4, 2016

ALEX ORTIZ CPA / SUAREZ ORTIZ & VEGA, CPAS PL  
354 SEVILLA AVE.  
CORAL GABLES, FL 33134 US

SUBJECT: THEMATIC CHAT, INC.  
Ref. Number: F10000005466

We have received your document for THEMATIC CHAT, 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: 516A00009300

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Thematic Chat, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F10000005466

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alex Ortiz, CPA

\_\_\_\_\_  
Name of Contact Person

Suarez, Ortiz & Vega, CPA's, PL

\_\_\_\_\_  
Firm/Company

354 Sevilla Ave

\_\_\_\_\_  
Address

Coral Gables, FL 33134

\_\_\_\_\_  
City/State and Zip Code

alex@sovcpas.com

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

For further information concerning this matter, please call:

Alex Ortiz

\_\_\_\_\_  
Name of Contact Person

at ( 305 ) 448-5255

\_\_\_\_\_  
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)**

F10000005466

(Document number of corporation (if known))

1. Thematic Chat, Inc

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

2. Delaware

(Incorporated under laws of)

3. 12/14/2010

(Date authorized to do business in Florida)

16 MAY 13 PM 3:47  
SECRETARY OF STATE  
CORPORATION DIVISION

**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? 04/13/2016

5. Theme Chat, 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.

X Paolo Schellino

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

X PAOLO SCHELLINO

(Typed or printed name of person signing)

X CEO

(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 "THEMATIC CHAT, INC.", CHANGING ITS NAME FROM "THEMATIC CHAT, INC." TO "THEME CHAT, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2016, AT 3:26 O'CLOCK P.M.

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



4896854 8100  
SR# 20162269537

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.

Authentication: 202196820  
Date: 04-22-16

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:26 PM 04/13/2016  
FILED 03:26 PM 04/13/2016  
SR 20162269537 - File Number 4896854

**CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF INCORPORATION OF  
THEMATIC CHAT, INC.**

Thematic Chat, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on November 10, 2010, as amended on December 31, 2010, August 26, 2014 and February 1, 2016.

2. This Certificate of Amendment has been duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware by the Board of Directors and the stockholders of the Corporation.

3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment amends the provisions of the Corporation's Certificate of Incorporation as set forth herein.

4. Article 1 of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as follows:

"The name of the corporation is Theme Chat, Inc. (the "Company")."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Paolo Schellino, its duly authorized President and Chief Executive Officer, this 12<sup>th</sup> day of April, 2016.

THEMATIC CHAT, INC.

By: /s/ Paolo Schellino  
Paolo Schellino  
President and Chief Executive Officer