

2/24/2014 10:16:38 From To: 8506176380

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
KYANITE FINANCIAL BUSINESS SERVICES, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kyanite Financial Business Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000001423

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan Baucom

Name of Contact Person

Seterus, Inc.

Firm/Company

3039 Cornwallis Rd, Bldg 203, Ste CC133

Address

Research Triangle Park, NC 27709

City/State and Zip Code

jebaucom@us.ibm.com

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

For further information concerning this matter, please call:

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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\$52.50 Filing Fee,
Certificate of Status &
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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)

FI1000001423

(Document number of corporation (if known))

1. Kyanite Financial Business Services, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 03/28/2011

(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? _____

5. Seterus, 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.

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

Karen Beth Pollock
(Typed or printed name of person signing)

Senior Vice President
(Title of person signing)

FILED
SECRETARY OF STATE
14 FEB 24 PM 9:12

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KYANITE FINANCIAL BUSINESS SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SETERUS, INC.", THE NINETEENTH DAY OF FEBRUARY, A.D. 2014, AT 11:39 O'CLOCK A.M.

4924616 8320

140196806

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1146437

DATE: 02-20-14