

FI1000002374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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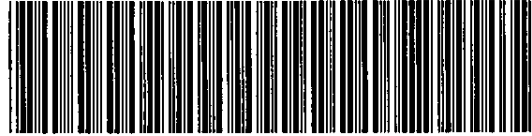
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change
Amend

02/09/12--01025--009 **43.75

2012 FEB -9 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DOOR
2/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SIMPLEPONS, INC.
Name of Corporation

DOCUMENT NUMBER: F11000002374

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES M. SCHNEIDER, ESQ.

Name of Contact Person

SCHNEIDER WEINBERGER LLP

Firm/Company

2200 N.W. CORPORATE BLVD., #210

Address

BOCA RATON, FL 33431

City/State and Zip Code

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

For further information concerning this matter, please call:

JAMES M. SCHNEIDER, ESQ.

Name of Contact Person

at (561)

362-9595

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

(Pursuant to s. 607.1504, F.S.)

F11000002374

FILED
2012 FEB -9 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

(Incorporated under laws of)

SECTION II

NOVEMBER 21, 2011

SIMPLEPONS OPERATIONS, INC.

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

(New duration)

(New jurisdiction)

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

(Typed or printed name of person signing)

(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 "SIMPLEPONS, INC.", CHANGING ITS NAME FROM "SIMPLEPONS, INC." TO "SIMPLEPONS OPERATIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2011, AT 4:19 O'CLOCK P.M.

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

4937238 8100

111218159




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9172988

DATE: 11-21-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:33 PM 11/21/2011
FILED 04:19 PM 11/21/2011
SRV 111218159 - 4937238 FILE

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
SIMPLEPONS, INC.
(A Delaware Corporation)**

Pursuant to Section 242 of the Delaware General Corporations Law, the undersigned, being the Chief Executive Officer of SimplePons, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify that the following resolutions were adopted by the Corporation's Board of Directors and its sole stockholder as hereinafter described:

RESOLVED: Paragraph FIRST of the Certificate of Incorporation of this Corporation is hereby amended by deleting the paragraph in its entirety and replacing it with the following:

The name of the Corporation is SimplePons Operations, Inc.

The foregoing resolution and this Certificate of Amendment were adopted by the Board of Directors of the Corporation pursuant to a written consent of the directors of the Corporation dated November 21, 2011 in accordance with Section 141 of the Delaware General Corporation Law, and by the written consent of the Corporation's sole stockholder on November 21, 2011 in accordance with Section 228 of the Delaware General Corporation Law

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of this Corporation, has executed this Certificate of Amendment to the Corporation's Certificate of Incorporation as of November 21, 2011.

SimplePons, Inc.

By: 

Brian S. John, Chief Executive Officer