

F12000001054

Florida Department of State

Division of Corporations

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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LYCAMOBILE USA INC.**

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Corporate Filing Menu

Help

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)

FI2000001054

(Document number of corporation (if known))

1. LYCAMOBILE USA INC.

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

2. Delaware

(Incorporated under laws of)

3. 03-09-2012

(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. _____
(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____

(City)

_____, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE
FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P, D	David Sherman	24 COMMERCE STREET, SUITE 100	<input checked="" type="checkbox"/> Add
		NEWARK, NJ 07102	<input type="checkbox"/> Remove
S	Roberta Kraus	24 COMMERCE STREET, SUITE 100	<input checked="" type="checkbox"/> Add
		NEWARK, NJ 07102	<input type="checkbox"/> Remove
P, CEO, S, D	Christopher Donald Michael Tooley	3/F WALBROOK BUILDING 195 MARSH WALL	<input type="checkbox"/> Add
		LONDON E14 9SG GB	<input checked="" type="checkbox"/> Remove
Assistant Secretary	Roberta Kraus	3/F WALBROOK BUILDING 195 MARSH WALL	<input type="checkbox"/> Add
		LONDON E14 9SG GB	<input checked="" type="checkbox"/> Remove
VP, D	David Sherman	24 COMMERCE STREET, SUITE 100	<input type="checkbox"/> Add
		NEWARK, NJ 07102	<input checked="" type="checkbox"/> Remove

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10. 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.

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

Erin Saville, Attorney-In-Fact for David Sherman - President
(Typed or printed name of person signing)

(Title of person signing)

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