

F1200000G 3353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SUFFOLK COUNTY #1 FILING

2014 AUG -5 AM 11:01

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DEPARTMENT OF STATE
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14 AUG -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

T. LEMIEUX

AUG 12 2015

[Handwritten signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 231920 7381620

AUTHORIZATION

COST LIMIT \$35.00

ORDER DATE : July 28, 2014

ORDER TIME : 8:37 AM

ORDER NO. : 231920-045

CUSTOMER NO: 7381620

FOREIGN FILINGS

NAME: GOOGLE INSURANCE SERVICES
INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2014

CSC
COURTNEY WILLIAMS

SUBJECT: GOOGLE INSURANCE SERVICES INC.
Ref. Number: F12000003353

RESUBMIT
Please give original
submission date as file date.

We have received your document for GOOGLE INSURANCE SERVICES 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 foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

*Needs a
Cert copy of*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 014A00016865

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DIVISION OF CORPORATIONS

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

SECTION I

(Document number of corporation (if known))

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

SECTION II

- (New duration)

- (New jurisdiction)

- (Title of person signing)

APPROVED
AND
FILED
15 AUG -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NETO

A0758557

3454387

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
GOOGLE COMPARISON INC.

FILED *SW*
Secretary of State
State of California *CHD*

JUL 16 2014

icc

The undersigned certify that:

1. They are the president and the secretary, respectively, of Google Comparison Inc., a California corporation.
2. Article First of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is Google Compare Credit Cards Inc. (the "Corporation").

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: June 18, 2014


Stephanie Culbertson, President


Kenneth H. Yi, Secretary