

### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please point this page and use it as a cover sheet. Type the fax sodit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NGT hit the REFRESH/RELUAD button on your trowser from this page. Doing so will generate another copic clear.

To:	Dictaton of Corporations Fax Shaber : (856)617-6386		* *
Ering's	Account Hame : INCORPORATION SERVICES FL Account Number : 120050000512 Phone : (850)656-7956 Fax Hamber : (850)656-7953	20 20 20 20 20 20 20 20 20 20 20 20 20 2	and the second s
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## COR AMNUMESTATE/CORRECT OR O/D RESIGN MIMBO TECHNOLOGIES INC.

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#### **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: NIMBO TECHNOLOGIES INC.	
	of Corporation
DOCUMENT NUMBER: F12000003915	
The enclosed Amendment and fee are subm	nitted for filing.
Please return all correspondence concerning	g this matter to the following:
Roxanna Escobar	•
Name of Contact Person	
Equintz Inc.	
Firm/Company	L
c/o Tax Department, One Lagoon Drive	
Address	<b>.</b> :
Redwood City, CA 94065	
City/State and Zip Code	
E-mail address; (to be used for future annual	ual report notification)
For further information concerning this mat	iter, please call:
Sera Flanagan	302531-0855
Name of Contact Person	Acres Code Al Depution Valeghere Hunder
	नीर प्रम
Enclosed is a check for the following amous	nt:
\$33.00 Filing Fee A3.75 Filing Fee A Certificate of State	\$32.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Malling Address: Amendment Section	Street Address: Amendment Section
Amendment Section Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

(2/8) 09/09/2016 03:47:26 PM -0400 1/001 Fax Server

9/9/2016 11:28:48 AM PAGE



September 9, 2016

FLORIDA DEPARTMENT OF STATE **Division of Corporations** 

NIMBO TECHNOLOGIES INC. 30 BROAD STREET, SUITE 402 NEW YORK, NY 10004

SUBJECT: NIMBO TECHNOLOGIES INC.

REF: F12000003915

We have received your document for NIMBO TECENOLOGIES INC. and your check(s) totaling \$. 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 occurence 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.

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 FAX Aud. #: H16000220748 Letter Number: 416A00019139

# 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)

F1200003913			
(Document number of corporation	on (if known)	; ;	
		7	***
VIMBO TECHNOLOGIES INC.			· 1
(Name of corporation as it appears on the record	s of the Department of	State)	
			,
Delaware 3 <sub>x</sub>	09/24/2012	1 1 54	
(incorporated under laws of)	(Date said said to	do business in FI	orida)
		. 7	Ş
		ن بعد	<del>-</del>
SECTION II		·	.,,
(4-7 COMPLETE ONLY THE APPLIC	CARLE CHANGES)		
f the amendment changes the name of the corporation, when w	as the change effect	ted under the la	aws of
its jurisdiction of incorporation? 4/27/2016			
IPS Enterprises, Inc.			
Name of corporation after the amendment, adding suffix "corpo	ration," "company	," or "inco>	rated," or
appropriate abbreviation, if not contained in new name of the c	corporation)	!	
IPS Enterprises of Delaware, Inc.		e T	-
f new name is unavailable in Florida, enter alternate corporate i	name adopted for th	e purpose of t	rangacting
business in Florida)			
		। जर्द	
If the amendment changes the period of duration, indicate new p	eriod of duration.	•	1263
·		·	خوامها
(New duration)			
If the amendment changes the jurisdiction of incorporation, indi	ملاماليماليا وسواء	_	
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(Now jurisdiction)			
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Attached is a contillation or isomerant of climiter import, evidence to days prior to delivery of the application to the Legacipation of moving createrly of deep mate magnitudes in the production makes the	lates of estica il is	incorporated.	A WASHINGTON
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1. MA.	TOM AF		
Drands Ce Min			
(Signature of a director, president or other of a receiver or other court appointed fidu	officer - if in the hands loiary, by that fiduciary	)	
(Signature of a director, president or other of a receiver or other court appointed fidurential Galvin Morandi	officer - if in the hands totary, by that fiduciary Secretary	)	

## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NIMBO TECHNOLOGIES INC.", CHANGING ITS NAME FROM "NIMBO TECHNOLOGIES INC." TO "EPS ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2016, AT 7:06 O'CLOCK P.M.



Authentication: 202966301

Date: 09-09-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:86 PM 84/27/2016
FILED 07:86 PM 04/27/2016
SR 20162629979 - Delivered 4803815

#### **CERTIFICATE OF AMENDMENT**

OF

#### AMENDED AND RESTATED

#### CERTIFICATE OF INCORPORATION

Nimbo Technologies Inc., a corporation organized and existing under the laws of the State of Delaware (hereinafter called the "Corporation"), does hereby certify as follows:

I. Article 1 of the Corporation's Amended and Restated Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

FIRST: The name of the corporation is EPS Enterprises, Inc. (the "Corporation").

- 2. This Certificate of Amendment of Amended and Restated Certificate of Incorporation shall be effective upon the filing of this Certificate of Amendment with the Secretary of State of the State of Delaware.
- 3. This Certificate of Amendment of Amended and Restated Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Nimbo Technologies Inc. has caused this Certificate to be executed in its corporate name this 27th of April 2016.

NIMBO TECHNOLOGIES INC.

a Delaware corporation

By Winds O Merando Name: Brandi Galvin Morandi

Title: Secretary