

# F12000003915

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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((CH160002207483)))



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To:

Division of Corporations  
Fax Number : (850) 617-8388

From:

Account Name : INCORPORATING SERVICES FL  
Account Number : 120000000052  
Phone : (850) 658-7956  
Fax Number : (850) 658-7953

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NIMBO TECHNOLOGIES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SEP 12 2016  
T. LEMEDIX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NIMBO TECHNOLOGIES INC.

Name of Corporation

**DOCUMENT NUMBER:** F12000003915

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roxanne Escobar

Name of Contact Person

Equinix Inc.

Firm/Company

c/o Tax Department, One Lagoon Drive

Address

Redwood City, CA 94065

City/State and Zip Code

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

For further information concerning this matter, please call:

Sara Flanagan

302

531-0855

at

Name of Contact Person

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 &  
Certificate of Status  
(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

efax  
850-617-6381

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

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



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 TECHNOLOGIES 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 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.

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 I. Lemieux  
Regulatory Specialist II

FAX Aud. #: H16000220748  
Letter Number: 416A00019139

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

(Document number of corporation (if known))

**Secretary**  
(Title of person signing)

# Delaware

The First State

Page 1

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 "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.



4803015 8100  
SR# 20165723623

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202966301  
Date: 09-09-16

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered: 07:06 PM 04/27/2016  
FILED: 07:06 PM 04/27/2016  
SR: 20162629979 - File Number: 4803015

**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:

1. 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 27<sup>th</sup> of April 2016.

**NIMBO TECHNOLOGIES INC.**

a Delaware corporation

By: Brandi G. Morandi  
Name: Brandi Galvin Morandi  
Title: Secretary