

From:

05/09/2017 16:22

#417 P.001/005

F12000004307

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H17000127524 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : COGENCY GLOBAL, INC.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

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
PUBLICITAS INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

S. TALLENT

MAY 10 2017

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RECEIVED
17 MAY -9 PM 4:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

From:

05/09/2017 16:22

#417 P.002/005

((H17000127524 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Publicitas Inc.

Name of Corporation

DOCUMENT NUMBER:

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Guy A. Reiss

Name of Contact Person

Reiss+Preuss, LLP

Firm/Company

200 West 41 Street, 20th Floor

Address

New York, NY 10036

City/State and Zip Code

greiss@reisspreuss.com

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

For further information concerning this matter, please call:

Guy A. Reiss

Name of Contact Person

at (646) 7312776

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

((H17000127524 3)))

From:

05/09/2017 16:23

#417 P.003/005

((H17000127524 3)))

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)

F12000004307

(Document number of corporation (if known))

FILED
MAY -9 AM 11:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Publicitas Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. October 22, 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? May 3, 2017

5. NEWBASE INC. ✓
(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)

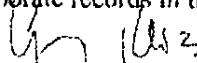
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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.



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

Guy A. Reiss

(Typed or printed name of person signing)

Secretary

(Title of person signing)

((H17000127524 3)))

From:

05/09/2017 16:23

#417 P.004/005

((H17000127524 3)))

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 "PUBLICITAS INC.", CHANGING ITS NAME FROM "PUBLICITAS INC." TO "NEWBASE INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF APRIL, A.D. 2017, AT 3:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF MAY, A.D. 2017.



5212502 8100
SR# 20173274756

You may verify this certificate online at corp.delaware.gov/authver.shtml

((H17000127524 3)))

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: 202510327
Date: 05-09-17

From:

05/09/2017 16:23

#417 P.005/005

To: Delaware Division of Corporations Page 3 of 3

2017-04-20 19:17:32 (GMT)

18153016898 From: Barbara Reiss

((H17000127524 3)))

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
PUBLICITAS INC.

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:19 PM 04/20/2017
FILED 03:19 PM 04/20/2017
SR 20172672381 - File Number 8312802

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: pursuant to a joint unanimous written consent in lieu of a meeting of the stockholders and the board of directors of Publicitas Inc. (the "Corporation"), resolutions were duly adopted in accordance with Sections 141(f) and 228 of the Delaware General Corporation Law setting forth a proposed amendment of the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

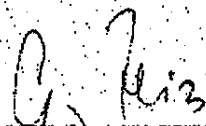
RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "FIRST" so that as of May 3, 2017, as amended, said article shall be and read as follows:

"The name of the corporation is **NEWBASE INC.** (the "Corporation")."

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

This amendment shall be effective as of the 3rd day of May, 2017.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this day of April 20, 2017.

By: 
Guy A. Reiss
Secretary

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