

FL2000004631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

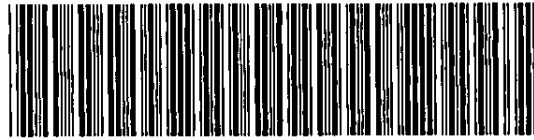
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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name change
Amend

FILED
2015 NOV -4 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2015 NOV -4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 05 2015
A RAMSEY

Date: 11/04/2015

Account #: I20000000088

Name: Michelle Walker

Reference #: M073920

ENTITY NAME: SYSTEM 3, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: \$ 35

Signature: Michelle Walker

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)

F12000004631

(Document number of corporation (if known))

1. System 3, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. CA 3. 11/14/2012
(Incorporated under laws of) (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? 11-2-15

5. Ralina, 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)

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

Joel Leineke

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2015 NOV -4 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

RALINA, INC.

FILE NUMBER: C2360455
FORMATION DATE: 10/03/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 03, 2015.

ALEX PADILLA
Secretary of State

NOTED

2360455

A0776700

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
SYSTEM 3, INC.,
A CALIFORNIA CORPORATION,
CALIFORNIA CORPORATE NUMBER: C2360455

FILED
Secretary of State
State of California

NOV 02 2015

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The undersigned certify that:

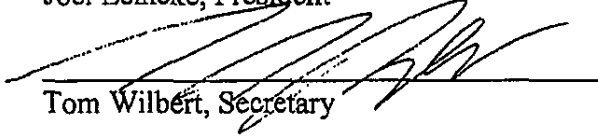
1. They are the president and the secretary, respectively, of SYSTEM 3, INC., a California corporation (the "Corporation").
2. Article ONE of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"ONE: The name of this corporation is RALINA, INC."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 100,000. 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.

Dated: November 2, 2015


Joel Leineke, President


Tom Wilbert, Secretary

NOTED
11/02/2015
11:00 AM
NOTED
11/02/2015
11:00 AM
NOTED
11/02/2015
11:00 AM



I hereby certify that the foregoing
transcript of 1 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

NOV 03 2015

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State