

F13000003253

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

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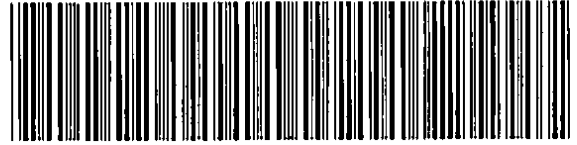
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**DATE:** 05-23-19

**NAME:** TRANSFER TO INC.

**TYPE OF FILING:** CORPORATE AMENDMENT

**COST:** 43.75

**RETURN:** CERTIFIED COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Transfer To Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F13000003253

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chad R. Ensz

Name of Contact Person

Dentons US LLP

Firm/Company

4655 Executive Drive, Suite 700

Address

San Diego, CA 92121

City/State and Zip Code

chad.ensz@dentons.com

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

For further information concerning this matter, please call:

Chad R. Ensz

Name of Contact Person at ( 858 ) 720-6361  
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

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

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

F13000003253

(Document number of corporation (if known))

1 Transfer To Inc.

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

2 Delaware

(Incorporated under laws of)

07-30-2013

(Date authorized to do business in Florida)

**(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? 04-11-2019

5 TransferTo 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)

MARCEL

(Typed or printed name of person signing)

SUB ALBIS AMERICAS

(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 "TRANSFER TO INC.", CHANGING ITS NAME FROM "TRANSFER TO INC." TO "TRANSFERTO INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF APRIL, A.D. 2019, AT 3:03 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
TRANSFER TO INC.

Transfer To Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies as follows:

A. The name of the Corporation is Transfer To Inc.

B. The Certificate of the Incorporation (filed with the Secretary of State of the State of Delaware on October 27, 2009, the "Certificate") is hereby amended to reflect a change in the name of the Corporation by deleting Section 1 of the Certificate in its entirety and restating the same as follows:

"1. The name of the Corporation is TransferTo Inc. (the "Corporation")."

C. This Amendment to the Certificate was duly adopted in accordance with the provisions of Section 242(b)(1) of the DGCL, which provide that no meeting or vote of stockholders shall be required to adopt an amendment to the certificate of incorporation that effects only changes of a corporation's name.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this  
10th day of April, 2019.

*Eugene Chua*

\_\_\_\_\_  
Eugene Chua  
Treasurer