

F130000003576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

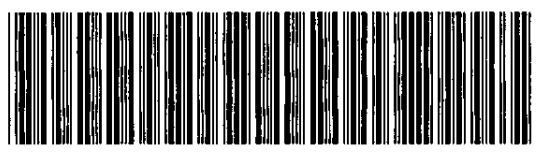
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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name change
Amend

05/13/15--01007--017 **35.00

FILED
2015 JUN -1 PM 3:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

AR
6/2/15

*00789 00524 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ploom Products, Inc. " Ploom, Inc. Cross Reference"
Name of Corporation

DOCUMENT NUMBER: 850-245-6052

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Powers

Name of Contact Person

PAX Labs, Inc.

Firm/Company

660 Alabama St. FL 2

Address

San Francisco, CA 94110

City/State and Zip

Compliance@pax.com

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

For further information concerning this matter, please call:

Ryan Powers

Name of Contact Person

at (415) 843-1820

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2015

Ryan Powers
PAX Labs, Inc.
660 Alabama St., FL 2
San Francisco, CA 94110

SUBJECT: PLOOM PRODUCTS, INC.
Ref. Number: F13000003576

We have received your document for PLOOM PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certified copy from Delaware must show both the "old" and "new" names (Ploom, Inc. changing to PAX Labs, Inc.)

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 215A00010485

RECEIVED
15 JUN -1 PM 1:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

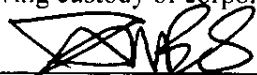
F13000003576

(Document number of corporation (if known))

1. Ploom, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. August, 16th 2013
(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? February 11th 2015
5. PAX Labs, 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)
- N/A
(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.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(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)

James Monsees

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED
2015 JUN -1 PM 3:25
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "PAX LABS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWELFTH DAY OF MARCH, A.D. 2007, AT 4:57 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FOURTH DAY OF MAY, A.D. 2007, AT 4:52 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTIETH DAY OF FEBRUARY, A.D. 2008, AT 1:48 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE EIGHTEENTH DAY OF JUNE, A.D. 2009, AT 7:15 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FIRST DAY OF OCTOBER, A.D. 2009, AT 6:35 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRD DAY OF MAY, A.D. 2011, AT 7:07 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SEVENTH DAY OF DECEMBER, A.D. 2011, AT 1:23 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SIXTH DAY OF FEBRUARY,



4315504 8100H

150508458

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2293571

DATE: 04-15-15

Delaware

PAGE 2

The First State

A.D. 2015, AT 2:37 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PLOOM,
INC." TO "PAX LABS, INC.", FILED THE ELEVENTH DAY OF FEBRUARY,
A.D. 2015, AT 5:14 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTIETH DAY OF MARCH, A.D.
2015, AT 2:08 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "PAX LABS, INC.".



4315504 8100H

150508458

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2293571

DATE: 04-15-15