

A13000004000

(Requestor's Name)

(Address)

(Address)

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13 DEC -5 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

DEC 10 2013

R. WHITE



November 25, 2013

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation to File Amendment to Application
Authorization to Transact Business in Florida for KIT digital – Americas,
Inc. (Document Number F13000004000)

Ladies and Gentlemen:

Enclosed please find the Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida (the "Amendment") of KIT digital – Americas, Inc., a Delaware corporation (the "Company"), to be filed with the Florida Department of State, Division of Corporations. The Amendment reflects a name change from KIT digital – Americas, Inc. to Piksel Americas, Inc. The Company has included a check for \$43.75 covering the filing fee and fee for a certified copy of the Amendment.

Please return the certified copy of the Amended Statement to my attention at the following address via Federal Express by using our Federal Express Account #321351000:

Anna Henson
Piksel, Inc.
1250 Broadway, Suite 1902
New York, New York 10001

If you have any questions regarding this filing, please do not hesitate to contact me at (646) 553-4874 or at anna.henson@piksel.com.

Sincerely,

Anna Henson
Assistant General Counsel

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KIT digital - Americas, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000004000

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anna Henson
Name of Contact Person

Piksel, Inc.
Firm/Company

1250 Broadway, Suite 1902
Address

New York, NY 10001
City/State and Zip Code

anna.henson@piksel.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anna Henson at (646) 553-4874
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 &
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

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)

F13000004000

(Document number of corporation (if known))

1. KIT digital - Americas, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. September 16, 2013
(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? November 12, 2013
5. Piksel Americas, 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)

Arturo Rodriguez

(Typed or printed name of person signing)

VP and Secretary

(Title of person signing)

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SECRETARY OF STATE
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 IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KIT DIGITAL - AMERICAS, INC.", CHANGING ITS NAME FROM "KIT DIGITAL - AMERICAS, INC." TO "PIKSEL AMERICAS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2013, AT 10:30 O'CLOCK A.M.

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

4777743 8100

131297743

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0888992

DATE: 11-12-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:30 AM 11/12/2013
FILED 10:30 AM 11/12/2013
SNV 131297743 - 4777743 FILE

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
KIT DIGITAL - AMERICAS, INC.
(a Delaware corporation)

The undersigned, Arturo Rodriguez, hereby certifies that:

1. He is the Vice President and Secretary of KIT digital - Americas, Inc., a Delaware corporation (the "Corporation"), and is duly authorized by the resolutions adopted and approved by unanimous written consent of the Board of Directors of the Corporation to execute this instrument.

2. This Certificate of Amendment of the Certificate of Incorporation was duly approved by the unanimous written consent the Corporation's Board of Directors on September 12, 2013, and duly adopted by the unanimous written consent of the sole stockholder of the Corporation on September 12, 2013, in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

3. Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

FIRST: The name of this corporation (the "Corporation") shall be: Píksel Americas, Inc.

4. Article FOURTH of the Certificate is hereby amended to read in its entirety as follows:

FOURTH: The Corporation is authorized to issue one class of stock, which is designated as "Common Stock." The total number of shares of Common Stock that the Corporation shall have authority to issue is One Million (1,000,000), par value Three one hundredth of One Cent (\$0.0003) per share.

5. This Amendment to the Certificate of Incorporation of the Corporation has been duly executed in accordance with Section 103 of the General Corporation Law of the State of Delaware.

6. This Amendment to the Certificate of Incorporation of the Corporation shall be effective upon filing.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be executed this 12 day of September 2013.

By: 

Name: Arturo Rodriguez

Title: Vice President and Secretary