

F 14 000000 536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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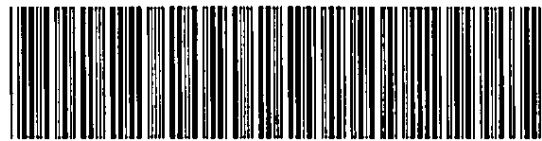
(Business Entity Name)

(Document Number)

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FILED  
2017 SEP 20 PM 4:17  
HALL COUNTY, FLORIDA

C. GOLDEN

SEP 21 2017

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fairsail, Inc.  
\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F1400000536  
\_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Pham

\_\_\_\_\_  
Name of Contact Person

Sage

\_\_\_\_\_  
Firm/Company

7595 Irvine Center Drive

\_\_\_\_\_  
Address

Irvine, CA 92618

\_\_\_\_\_  
City/State and Zip Code

michael.pham@sage.com

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

For further information concerning this matter, please call:

Michael Pham  
\_\_\_\_\_  
Name of Contact Person

at ( 949 ) 450-3886  
\_\_\_\_\_  
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.)

2017 SEP 20 PM 4:17

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

F14000000536

(Document number of corporation (if known))

1. Fairsail, Inc.

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

2. Delaware

(Incorporated under laws of)

3. February 6, 2014

(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? July 17, 2017

5. Sage People, 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.

N/A

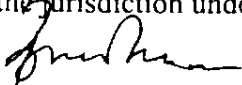
(New duration)

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)

Brian Tran

(Typed or printed name of person signing)

Assistant Secretary

(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 "FAIRSAIL INC.",  
CHANGING ITS NAME FROM "FAIRSAIL INC." TO "SAGE PEOPLE, INC.",  
FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JULY, A.D. 2017,  
AT 7:58 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

5432534 8100  
SR# 20175276298

Authentication: 202904868  
Date: 07-18-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
FAIRSAIL, INC.**

Fairsail, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify:

**FIRST:** That the Board of Directors of the Corporation adopted a resolution by unanimous written consent of its members, filed with the minutes of the Corporation, proposing and declaring advisable the following amendment to the Corporation's Certificate of Incorporation:

**RESOLVED,** that Article I of the Corporation's Certificate of Incorporation shall be amended in its entirety to read as follows:

**ARTICLE I**

The name of the corporation is Sage People, Inc.

**SECOND:** That the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** Fairsail, Inc. has caused this certificate to be signed this 10th day of July, 2017.

Fairsail, Inc.

By: 

Nancy Harris  
President