

F14 00000 1601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

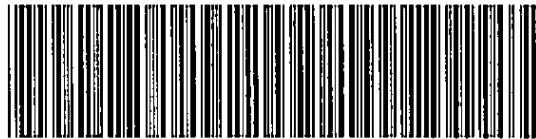
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S TALLENT

MAY 21 2019

FILED
2019 MAY -9 PM 6:20
SECRETARY OF STATE
TALLAHASSEE, FL

*Foreign
Profit
Amend*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: flex RECEIPTS
Name of Corporation

DOCUMENT NUMBER: F14000001601

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HELEN DEER
Name of Contact Person

FLEXENGAGE
Firm/Company

14 EAST WASHINGTON ST #370
Address

ORLANDO, FL 32801
City/State and Zip Code

helen.deer@flexengage.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HELEN DEER at (321) 945 1515
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

~~FLORIDA DEPT OF STATE~~
\$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)

F14 00000 1601

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FL

2019 MAY -9 PM 6:20

FILED

1. Flex Receipts Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 04/09/14
(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? MARCH 28 2019

5. Flex Engage 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.

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

TOMAS DIAZ
(Typed or printed name of person signing)

CEO
(Title of person signing)

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Directors of FlexReceipts Inc. duly adopted resolutions setting forth a proposed amendment of the Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Restated Certificate of Incorporation of this corporation, dated as of June 3, 2016, be amended by changing the Article thereof numbered "ARTICLE I" so that, as amended, said Article shall be and read as follows:

"ARTICLE I

The name of this corporation is flexEngage Inc. (the "*Corporation*")"

SECOND: The foregoing amendment has been duly adopted by this corporation's Board of Directors in accordance with the applicable provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this
28th day of March, 2019.

By: /s/ Tomas Diaz
Tomas Diaz, President and CEO

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLEXENGAGE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLEXENGAGE INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

4815120 8300

SR# 20192783214

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

Authentication: 202631236

Date: 04-12-19