

F14000003079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

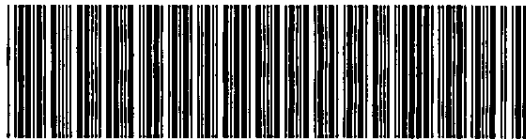
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Picoval, Inc  
Name of Corporation

**DOCUMENT NUMBER:** F14000003079

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paulette R. Miller

Name of Contact Person

Miller & Associates, P.C.

Firm/Company

2864 Carpenter Road

Address

Ann Arbor, MI 48108-1192

City/State and Zip Code

payroll954@millercpc.com

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

For further information concerning this matter, please call:

Paulette R. Miller

at ( 734 ) 971-3900  
Area Code & Daytime Telephone Number

Name of Contact Person

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

February 10, 2016

PAULETTE R MILLER  
2864 CARPENTER RD  
ANN ARBOR, MI 48108-1192

SUBJECT: PICOAL, INC.  
Ref. Number: F14000003079

We have received your document for PICOAL, 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):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 216A00002880

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

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# 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 "PICOCAL, INC.", CHANGING ITS NAME FROM "PICOCAL, INC." TO "KYTARO, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2015, AT 5:47 O'CLOCK P.M.

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



3736049 8100  
SR# 20150684381

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10925540  
Date: 10-29-15

**SECOND CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION OF  
PICOAL, INC.  
a Delaware Corporation**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:47 PM 10/28/2015  
FILED 05:47 PM 10/28/2015  
SR 20150684381 - File Number 3736049

The undersigned does hereby certify on behalf of PicoCal, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of Delaware, as follows:

**FIRST:** That the undersigned is the duly elected and acting Chief Executive Officer of the Corporation.

**SECOND:** That pursuant to Section 242 of the General Corporation Law of the State of Delaware, Article I of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of the corporation is "Kytaro, Inc."

**THIRD:** That the foregoing Second Certificate of Amendment of the Certificate of Incorporation of the Corporation has been duly adopted and approved by the majority of the shareholders of the Corporation in accordance with the applicable provisions of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned hereby further declares and certifies under penalty of perjury that the facts set forth in the foregoing certificate are true and correct to the knowledge of the undersigned, and that this certificate is the act and deed of the undersigned.

Executed on this 23<sup>rd</sup> day of October, 2015.



By: \_\_\_\_\_  
Angelo Galtas, Chief Executive Officer