

F15000000052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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16 DEC 16 AM 10:00
FBI OF STATE
DIVISION OF CORPORATIONS

DEC 19 2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEWPORT CREATIVE COMMUNICATIONS INC.
Name of Corporation

DOCUMENT NUMBER: F15000000052

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leila Fogg

Name of Contact Person

Registered Agents Legal Services, LLC

Firm/Company

1013 Centre Road, Suite 403S

Address

Wilmington, DE 19805

City/State and Zip Code

mgarretson@newportone.com

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

For further information concerning this matter, please call:

Leila Fogg

Name of Contact Person

at (800) 400-6650
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

STATE OF FLORIDA
DIVISION OF CORPORATIONS
16 DEC 16 AM 10:00

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)

F15000000052

(Document number of corporation (if known))

1. NEWPORT CREATIVE COMMUNICATIONS INC.

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

2. California

(Incorporated under laws of)

3. 01/02/2015

(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? 08/04/2016

5. NEWPORT ONE, 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)

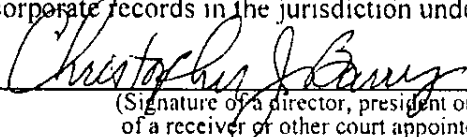
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

CHRISTOPHER J. BARRY

(Typed or printed name of person signing)

X Se. Vice President

(Title of person signing)

RECEIVED
SECTION 607.1504
16 DEC 16 PM 10:00

NCTO

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**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

FILED
Secretary of State
State of California

AUG 04 2016

IPCL

The undersigned certify that:

1. They are the chairman and secretary, respectively, of Newport Creative Communications Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

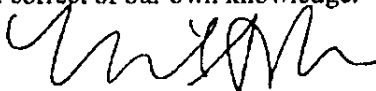
The name of the corporation is Newport One, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporation Code. The total number of outstanding shares of the corporation is 317,552. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

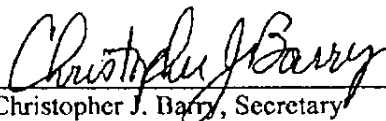
We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date:

5. 11. 16



Michael A. Walsh, Chairman of the Board



Christopher J. Barry, Secretary

A0787399



Newport
Experience | Solutions

Newport Corporation
1791 Deere Avenue
Irvine, CA 92606
Tel 949-863-3144
Fax 949-253-1800
www.newport.com

July 29, 2016

Michael A. Walsh
Newport Creative
31 Railroad Avenue
Duxbury, MA 02332

Dear Mr. Walsh:

This is to provide consent for Newport Creative Communications, Inc. to change their corporate name in California to Newport One, Inc.

Sincerely,

Kathleen F. Burke
Secretary of Newport Corporation



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

DEC 09 2016

Date: CPG

Alex Padilla

ALEX PADILLA, Secretary of State