

F15 600000658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

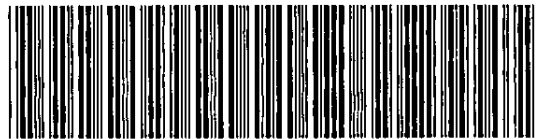
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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 1/6/16

NAME: KOFI FILE PRESERVATION, INC

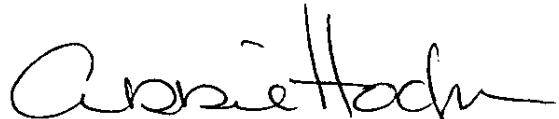
TYPE OF FILING: AMENDMENT

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kofile Preservation, Inc.

Name of Corporation

DOCUMENT NUMBER: F1500000658

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randall G. Ray

Name of Contact Person

Munck Willson Mandala, LLP

Firm/Company

12770 Coit Road, Suite 600

Address

Dallas, TX 75251

City/State and Zip Code

rray@munkwillson.com

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

For further information concerning this matter, please call:

Randall G. Ray

Name of Contact Person

at (972) 628-4520
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
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\$43.75 Filing Fee &
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(Additional copy is
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\$52.50 Filing Fee,
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Certified Copy
(Additional copy is
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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)

F15000000658

(Document number of corporation (if known))

1. Kofile Preservation, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 2/17/2015

(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? January 1, 2016

5. Kofile Technologies, 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.

William D. Oates
(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

William D. Oates

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
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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 THAT THE SAID "KOFI PRESERVATION, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "KOFI TECHNOLOGIES, INC." ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2015, AT 2:54 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2016 AT 1 O'CLOCK A.M.



4643041 8320
SR# 20160072958

You may verify this certificate online at 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: 201625219
Date: 01-06-16