Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000083275 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_\_\_\_

## COR AMND/RESTATE/CORRECT OR O/D RESIGN PAYOFF LOANS, INC.

Estimated Charge	\$43.75
Page Count	05
Certified Copy	0
Certificate of Status	1

#### **COVER LETTER**

TO: Amendm	ent Section Division of Corporati	ons		
SUBJECT: Payof	f, Inc.			
000000	Name	e of Corporation		<del></del>
DOCUMENT NU	MBER: F15000003309			
The enclosed Ame	ndment and fee are submitted for	filing.		
Please return all co	rrespondence concerning this ma	tter to the following	ng:	
Samantha Ordinari	0			
	Name of Contact Person		<del></del>	
Happy Money, Inc	•			
	Firm/Company		<del></del>	
1700 Flight Way,	Suite 300			
	Address		_	
Tustin, CA 92782				
	City/State and Zip Code		<del>_</del>	
licensing@happyn	юнеу,сот			
E-mail addre	ss: (to be used for future annual r	eport notification)	<del></del>	
For further informa	ation concerning this matter, plea	se call:		
Samantha Ordinari	0	949 at (	522-9448	
Name	of Contact Person	Area Cod	e & Daytime	Telephone Number
Enclosed is a check	c for the following amount:			
1\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Fi Certified Co	ling Fee &	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

٠.

Amendment Section Division of Corporations P.O. Box 6327 Taliahassee, FL 32314 Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

### 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.)

→ 18506176380

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

F150	300003309	
	(Document number of corporation (if known)	
Payoff Loans, Inc.		
(Name of o	corporation as it appears on the records of the Departm	
Delaware	July 28, 2015	ed to do business in Florida)
(Incorporated under	r laws of) (Date authoriz	ed to do business in Florida)
(4-1	SECTION II 7 COMPLETE ONLY THE APPLICABLE CHANG	GES)
incorporation? March 1, 2020	the corporation, when was the change effected under th	e laws of its jurisdiction of
Happy Money, Inc.		
(Name of corporation after the amendm not contained in new name of the corpo	nent, adding suffix "corporation," "company," or "incorpration)	porated," or appropriate abbreviation.
	and an alternate assume the many and antick for the many	of transacting business in Florida)
(If new name is unavailable in Florida, e	enter atternate corporate name adopted for the purpose	
	od of duration, indicate new period of duration.	
		20 A(1)
6. If the amendment changes the perio	od of duration, indicate new period of duration.	20 High 13
6. If the amendment changes the perio	od of duration, indicate new period of duration.  (New duration)	20 High 13
6. If the amendment changes the period	(New duration)  sdiction of incorporation, indicate new jurisdiction.  (New jurisdiction)	20 Már 13 M 91 TAILEIN AN 91
6. If the amendment changes the period.  7. If the amendment changes the juris.  6. If amending the registered secut and	(New duration)  sdiction of incorporation, indicate new jurisdiction.  (New jurisdiction)	20 Már 13 M 91 TAILEIN AN 91
6. If the amendment changes the period 7. If the amendment changes the juris 8. If amending the registered agent and new registered agent and/or the new	(New duration)  sdiction of incorporation, indicate new jurisdiction.  (New jurisdiction)	20 Már 13 M 91 TAILEIN AN 91

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

**□**Add

→ 18506176380 14154847068

Type of Action Title/ Capacity Name <u>Address</u> Director Mydung Tran 3200 Park Center Drive Ste 800 Costa Mesa, CA 92626 ☑Remove CFO Matthew Wilson 1700 Flight Way, Ste 300 ØAdd Tustin, CA 92782 CRemove

	 Remove
 	 □Add ∰
	Remove
 	 □Add
	Dec.

<ol> <li>Attached is a certificate or document of similar import, evidencing of the application to the Department of State, by the Secretary of Sta under the laws of which it is incorporated.</li> </ol>	the amendment, authenticated not more than 90 days prior to delivery te or other official having custody of corporate records in the jurisdiction
Matthews	July
(Signature of a director, president a receiver or other court appo	ent or other officer - if in the hands of inted fiduciary, by that fiduciary)
Matthew Wilson	CFO
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35.00

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PAYOFF, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HAPPY MONEY, INC. " ON THE THIRTEENTH DAY OF JANUARY, A.D. 2020, AT 6:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAPPY MONEY, INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 2009.



Authentication: 202508096

Date: 03-03-20