

F15000003554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

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FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SUPPORTER OF FILING

10 MAR -4 AM 10:58

2016 MAR -4 AM 8:52

Namechg

MAR 07 2016

ALBRITTON

Date: 03/04/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: L089215

ENTITY NAME: SPRINGBOARDAUTO.COM, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: \$35

Signature: Michelle Walker

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PowerAutoLoan.com, Inc.

Name of Corporation

DOCUMENT NUMBER: F1500003554

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Malissa McCrary

Name of Contact Person

SpringboardAuto.com

Firm/Company

16500 Bake Parkway

Address

Irvine, CA 92618

City/State and Zip Code

malissa@springboardauto.com

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

For further information concerning this matter, please call:

Malissa McCrary

Name of Contact Person

at (949) 529-5343

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

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)

F15000003554

(Document number of corporation (if known))

1. PowerAutoLoan.com, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 08/12/2015

(Date authorized to do business in Fla)

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? 02/01/2016

5. SpringboardAuto.com, 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)

James M. Landy

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED
2016 MAR -4 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "POWER AUTO LOAN, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "POWERAUTOLOAN.COM, INC.", ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2015, AT 1:33 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "POWERAUTOLOAN.COM, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SPRINGBOARDAUTO.COM, INC.", ON THE FIRST DAY OF FEBRUARY, A.D. 2016, AT 3:23 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPRINGBOARDAUTO.COM, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

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



5671307 8321
SR# 20161352637

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

A handwritten signature in black ink, appearing to read "JBullock", 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: 201907078
Date: 02-29-16


Delaware

The First State

Page 2

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT
BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID
"SPRINGBOARDAUTO.COM, INC." WAS INCORPORATED ON THE EIGHTH DAY OF
JANUARY, A.D. 2015.



Jeffrey W. Butlock, Secretary of State

5671307 8321
SR# 20161352637

Authentication: 201907078
Date: 02-29-16

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