

F15000003758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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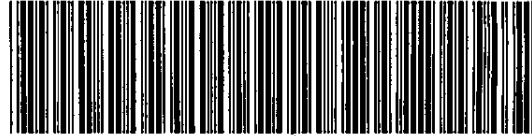
(Business Entity Name)

(Document Number)

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2016 MAY 31 PM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUN 02 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: impuls winning solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000003758

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dominik Hochlenert

Name of Contact Person

Roske Schumann Burghart LLP

Firm/Company

350 Fifth Avenue Suite 5220

Address

New York, NY 10118

City/State and Zip Code

dhochlenert@rsbnyc.com

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

For further information concerning this matter, please call:

Dominik Hochlenert

Name of Contact Person

at (212) 5844230

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)

F15000003758

(Document number of corporation (if known))

1. impuls winning solutions, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 08/25/2015

(Date authorized to do business in Florida)

28 MAY 31 PM 7:12
SECRETARY OF STATE
FLORIDA

FILED

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? 05/13/2016

5. implexis winning solutions, 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.

Christian Burghart
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christian Burghart

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "IMPLEXIS WINNING SOLUTIONS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF JUNE, A.D. 2015, AT 9:33 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "IMPULS WINNING SOLUTIONS, INC." TO "IMPLEXIS WINNING SOLUTIONS, INC.", FILED THE THIRTEENTH DAY OF MAY, A.D. 2016, AT 4:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "IMPLEXIS WINNING SOLUTIONS, INC.".




Jeffrey W. Bullock, Secretary of State

5772334 8100H
SR# 20163438961

Authentication: 202351476
Date: 05-19-16

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:33 AM 06/23/2015
FILED 09:33 AM 06/23/2015
SRV 150957239 - 5772334 FILE

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

- **First:** The name of this corporation is impuls winning solutions, Inc.
- **Second:** Its registered office in the State of Delaware is to be One Commerce Center 1201 Orange St. #600, in the City of Wilmington, State of Delaware, County of New Castle, Zip Code DE 19899. The registered agent in charge thereof is Incorp Services, Inc.
- **Third:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- **Fourth:** The amount of the total stock this corporation is authorized to issue is five thousand (5,000) shares (number of authorized shares) without par value.
- **Fifth:** The name and mailing address of the incorporator are as follows:

Christian Burghart
Roske Schumann Burghart LLP
350 Fifth Avenue, Suite 5220
New York, New York 10118
- **I, The Undersigned,** for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 25th day of June, A.D. 2015.

BY: Christian Burghart
(Incorporator)
NAME: Christian Burghart

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:10 PM 05/13/2016
FILED 04:10 PM 05/13/2016
SR 20163202083 - File Number 5772334

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
impuls winning solutions, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

First: The name of this corporation is implexis
winning solutions, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this May day of 13, 2016.

By: Christian Burghart
Authorized Officer

Title: Secretary

Name: Christian Burghart
Print or Type