

F16000001907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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S TALLENT  
JUN 16 2017

*Packet Foreign Amend  
N/C*

FILED  
17 JUN -7 PM 1:55  
CLERK OF COURT



Veem Payments Inc.  
50 Osgood Place, Suite 220  
San Francisco, CA 94133

June 1, 2017

Via: Certified Mail

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Application by Foreign Profit Corporation to File Amendment to Application for  
Authorization to Transact Business in Florida

Dear Filing Desk:

Attached is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, to change the company's name from Align Commerce Payments Inc. to Veem Payments Inc. along with a \$35.00 check for the filing fee. Also attached is a certified copy of the Company's name change from the Delaware Secretary of State, the Company's state of formation.

We would appreciate return of a filed-stamped copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.

If you have any questions, I can be reached at 415-689-8682 or via email at [Ruby@veem.com](mailto:Ruby@veem.com)

Thank you,

A handwritten signature in black ink, appearing to read "Ruby Sinclair", with a long, sweeping horizontal line extending to the right.

Ruby Sinclair

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Align Commerce Payments Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F16000001907

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruby Sinclair  
Name of Contact Person

Veem Payments Inc.  
Firm/Company

50 Osgood Place, Suite 220  
Address

San Francisco, CA 94133  
City/State and Zip Code

ruby@veem.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruby Sinclair at ( 415 ) 689-8682  
Name of Contact Person 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)**

F16000001907

(Document number of corporation (if known))

1. Align Commerce Payments Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 04/22/2016  
(Incorporated under laws of) (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? 04/27/2017

5. Veem Payments 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)

Jay Hansen  
(Typed or printed name of person signing)

Secretary/Director  
(Title of person signing)

FILED  
17 JUN -7 PM 1:55  
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 "ALIGN COMMERCE PAYMENTS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VEEM PAYMENTS INC." ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2017, AT 10 O'CLOCK A.M.

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.



  
Jeffrey W. Bullock, Secretary of State

5971319 8320  
SR# 20174148757

Authentication: 202613108  
Date: 05-26-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)