

**F16000002823**

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

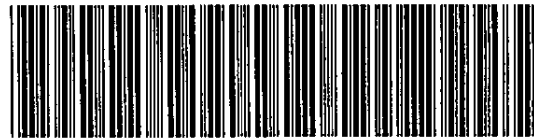
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(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 AUG 25 PM 2:02

AUG 29 2017

D CUSHING

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: THE MILLENNIALIST, Inc  
Name of Corporation

DOCUMENT NUMBER: 716000002823

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MORGAN ROTH  
Name of Contact Person

FOOL USA, Inc  
Firm/Company

4104 S OCEAN BLVD.  
Address

HIGHLAND BEACH, FL 33487  
City/State and Zip Code

BARBARAL725@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MORGAN ROTH at ( 954 ) 907-7780  
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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 AUG 25 PM 2:02



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2017

MORGAN ROTH  
POOL USA, INC.  
4104 S OCEAN BLVD  
HIGHLAND BEACH, FL 33487

SUBJECT: THE MILLENNIALISTS, INC.  
Ref. Number: F16000002823

We have received your document for THE MILLENNIALISTS, INC. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 817A00017181

**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)**

7 16000002823

(Document number of corporation (if known))

1. THE MILLENNIALISTS, Inc  
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE  
(Incorporated under laws of)

3. June 20<sup>th</sup>, 2016  
(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? July 6<sup>th</sup>, 2017

5. FOOL USA, 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.

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

MORGAN ROTH  
(Typed or printed name of person signing)

president  
(Title of person signing)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
17 AUG 25 PM 2:02

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:13 PM 07/06/2017  
FILED 03:13 PM 07/06/2017  
SR 20175109558 - File Number 6046345

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
THE MILLENNIALISTS, INC.**

THE MILLENNIALISTS, INC., a 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 THE MILLENNIALISTS, 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:

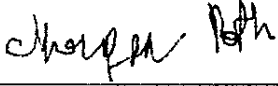
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

FIRST: The name of the corporation is: FOOL USA, 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 THE MILLENNIALISTS, INC. has caused this certificate to be signed by its Authorized Officer this 06th day of July, 2017.

BY:  -Signature

Name: Morgan Roth -please print  
Authorized Officer