

F16000003601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

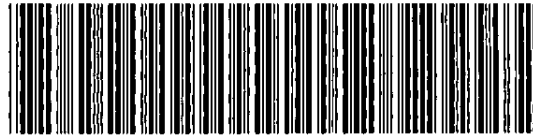
(Document Number)

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APR 24 2017

Foreign
Amend
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FILED
17 APR 21 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2017 APR 21 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 605098 8105857

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : April 18, 2017

ORDER TIME : 12:36 PM

ORDER NO. : 605098-035

CUSTOMER NO: 8105857

FOREIGN FILINGS

NAME: VIUS SERVICES CORP.

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F16000003601

(Document number of corporation (if known))

VIUS Services Corp.

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

2 Delaware

(Incorporated under laws of)

3 08/12/2016

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/30/2017

5 Leadec Corp.

(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)

Angela Olson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

APR 21 AM 11:29
SECURITY DIV
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "VIUS SERVICES CORP.",
CHANGING ITS NAME FROM "VIUS SERVICES CORP." TO "LEADEC CORP.",
FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D.
2017, AT 4:25 O'CLOCK P.M.



6094286 8100
SR# 20172686483

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

A handwritten signature in black ink, appearing to read "JB", 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: 202412348
Date: 04-21-17

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
VIUS SERVICES CORP.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:25 PM 01/30/2017
FILED 04:25 PM 01/30/2017
SR 20170530617 - File Number 6094286

VIUS Services Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the board of directors (the "Board") of VIUS Services Corp. (the "Corporation"), by the unanimous written consent of all of the members of the Board filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:


RESOLVED, that the Certificate of Incorporation of VIUS Services Corp. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is Leadeo Corp.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, VIUS Services Corp. has caused this certificate to be signed this 27 day of January, 2017.


By: Angela J. Olson
Its: Secretary