

F16000004037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

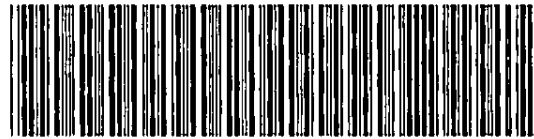
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500296026585

09/15/17--01047--012 **46.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 SEP 18 AM 9:40

Name Change

SEP 21 2017

D CUSHING

July 7, 2017

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

RE: F16000004037

On April 2, 2017, I sent the enclosed notice to change my client's company name from Cloud Traders US, Inc. to Iportalis, Inc. This filing was rejected because we did not have a certification of the company's Delaware Secretary of State name change. Enclosed is a copy issued on June 30, 2017. Verification can be obtained at corp.delaware.gov/authver.shtml.

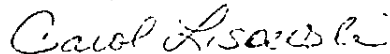
The filing fee was enclosed in the original filing of \$43.75.

Even though the annual report was due by May 1, I have not been able to file it because of not having verification of the name change, which I just received yesterday. We ask that any late filing fee be waived for the annual report which will be filed on-line as soon as the company name is changed in your records.

Please note the new mailing address below. If you have questions concerning this, please contact me at:

Carol Lisowski
InCompass Consulting Group, LLC
3344 Regal Ridge St.
Las Vegas, NV 89129
702.497.8730
clisowski@incompasscg.com

Sincerely,



Carol Lisowski
Regulatory Consultant

cc: N. May

RECEIVED
JUL 11 PM 2:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

RECEIVED
JUL 11 PM 2:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

17 JUL 11 PM 2:52

17 JUL 11 PM 2:52

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cloud Traders US, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000004037

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Lisowski

Name of Contact Person

Incompass Consulting Group, LLC

Firm/Company

3344 Regal Ridge St

Address

Las Vegas, NV 89129

City/State and Zip Code

clisowski@incompasscg.com

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

For further information concerning this matter, please call:

Carol Lisowski

at (702) 497-8730

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)

Paid



\$52.50 Filing Fee,
Certificate of Status
Certified Copy
(Additional copy is
enclosed)

RECEIVED
17 SEP 18 PM 1:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
17 SEP 18 AM 9:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2017

CAROL LISOWSKI
INCOMPASS CONSULTING GROUP, LLC
8670 W. CHEYENNE AVE - STE. 120
LAS VEGAS, NV 89129

SUBJECT: CLOUD TRADERS US, INC.
Ref. Number: F16000004037

We have received your document for CLOUD TRADERS US, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 717A00005119



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2017

CLOUD TRADERS US, INC. 2ND MAILING
433 PLAZA REAL
STE. 275
BOCA RATON, FL 33432

SUBJECT: CLOUD TRADERS US, INC.
Ref. Number: F16000004037

We have received your document for CLOUD TRADERS US, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 717A00005119



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2017

CAROL LISOWSKI
INCOMPASS CONSULTING GROUP, LLC
3344 REGAL RIDGE ST.
LAS VEGAS, NV 89129

SUBJECT: CLOUD TRADERS US, INC.
Ref. Number: F16000004037

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

We are enclosing the proper form(s) with instructions for your convenience.

THE CERTIFICATE FROM DELAWARE MUST INCLUDE THE OLD NAME OF THE CORPORATION AND THE NEW NAME OF THE CORPORATION AND ALSO, THE DATE THE AMENDMENT WAS FILED IN THE STATE OF DELAWARE.

THE FORM THAT YOU HAVE SUBMITTED TO OUR OFFICE FOR FILING IS FOR A FLORIDA DOMESTIC CORPORATION NOT A FOREIGN CORPORATION. PLEASE COMPLETE THE CORRECT FORM ATTACHED.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 617A00014121

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

F1600004037

Cloud Traders US, Inc.

2 Delaware

3 September 8, 2016

5 Iportalis, Inc.

Carol Lisowski for Neil Ma

Neil May

President

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 18 AM 9:40

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "IPORTALIS, INC." IS DULY INCORPORATED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 2017.



5791934 8300

SR# 20174724246

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: 202811890

Date: 06-30-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:15 PM 01/19/2017
FILED 01:15 PM 01/19/2017
SR 20170321851 - File Number 5791934

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF
CLOUD TRADERS US, INC.**


Cloud Traders US, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: The Certificate of Incorporation of this Corporation shall be amended to change the name of the Corporation to Iportalis, Inc.

SECOND: That the foregoing amendment was approved at a meeting of the Corporation's Board of Directors who adopted a resolution setting forth the amendment and declaring its advisability.

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.

19th **IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this day of January, 2017.

By: 
Title: Authorized Officer
Name: Neil May