# F16000005115

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### COVER LETTER

#### TO: Amendment Section Division of Corporations

SUBJECT: Republic Wireless, Inc.

Name of Corporation

# DOCUMENT NUMBER: F16000005115

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

# David Resh

Name of Contact Person

# Compliance Solutions, Inc.

Firm/Company

242 Rangeline Road

Address

# ongwood, FL 32750

City/State and Zip Code

# sosteam@csilongwood.com

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

For further information concerning this matter, please call:

## David Resh

Name of Contact Person

# at (<u>866</u>)996-2281 Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□\$35 Filing Fee

□ \$43.75 Filing Fee & Certificate of Status

□ \$43.75 Filing Fee & Certified Copy

□ \$52.50 Filing Fee, Certificate of Status & Certified Copy

#### Mailing Address:

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

#### Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

#### 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)

F16000005115

(Document number of corporation (if known)

Republic Wireless, Inc.

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

11/14/2016

2. DE

(Incorporated under laws of)

(Date authorized to do business in Florida)

10.01 HA BI HUL IT

#### SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

 If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/11/2021

5. Relay, 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)

Relay, Inc. (Delaware)

(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. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

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Title/ Capacity	<u>v Name</u>	Address	Type of Action
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<ol> <li>Attached is of the applic under the la</li> </ol>	a certificate or document of similar import, c cation to the Department of State, by the Secre ws of which it is incorporated.	evidencing the amendment, authenticated r tary of State or other official having custody	not more than 90 days prior to delivery of corporate records in the jurisdiction
	Pt	Hatt	
	(Signature of a direc a receiver or other of	tor, president or other officer - if in the har court appointed fiduciary, by that fiduciary	nds ot
Peter D. I	Holthausen	Secretary	
	(Typed or printed name of person signing)	(Title of pe	rson signing)

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FILING FEE \$35.00



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REPUBLIC WIRELESS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RELAY, INC.", ON THE ELEVENTH DAY OF MAY, A.D. 2021, AT 11:21 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RELAY, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



of State

Authentication: 203370436 Date: 06-04-21

5731564 8321 SR# 20212360042

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

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