

Division of Corporations

Florida Department of State
Division of Corporations
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JUL 17 2017

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E-ZASSI INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: e-Zassi, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000002801

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack B. Coker III

Name of Contact Person

Eavenson, Fraser, Lunsford & Ivan

Firm/Company

4230 Pablo Professional Court, Suite 250

Address

Jacksonville, FL 32224

City/State and Zip Code

treyc@eflii.law

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

For further information concerning this matter, please call:

Jack B. Coker III

Name of Contact Person

at (904) 567-1088

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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\$52.50 Filing Fee,
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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)

F17000002801

(Document number of corporation (if known))

1. e-Zassi Inc.

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

2. Delaware

(Incorporated under laws of)

3. June 2, 2017

(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 12, 2017

5. eZassi, 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)

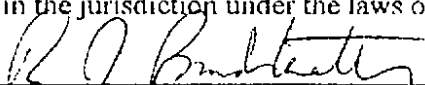
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Raymond J. Brandstaetter

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILED
17 JUL 14 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:41 AM 07/12/2017
FILED 10:41 AM 07/12/2017
SR 20175190447 - File Number 6427978

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
E-ZASSI INC.

e-Zassi Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Corporation*"), does hereby certify:

FIRST: That the Board of Directors of the Corporation (the "*Board*") duly adopted resolutions, by written consent in lieu of a special meeting of the Board pursuant to the Bylaws of the Corporation and Section 141(f) of the Delaware General Corporation Law ("*DGCL*"), setting forth a proposed amendment of the Certificate of Incorporation of the Corporation to change the Corporation's name from "e-Zassi Inc." to "Ezassi, Inc.," declaring said amendment to be advisable and in the best interest of the Corporations and its stockholders. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that in accordance with Section 242(b) of the Delaware General Corporation Law, the Board has deemed it advisable and in the Corporation's best interests to amend the Certificate of Incorporation of the Corporation by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of this corporation is Ezassi, Inc.
(the "*Corporation*").

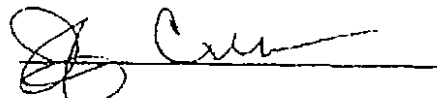
SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

THIRD: That under Section 242(b)(1) of the DGCL does not require a meeting or vote of the stockholders of the Corporation to approve a Certificate of Amendment that effects only a change to the name of the Corporation.

FOURTH: That the change in the Corporation's name that is the subject of this Certificate of Amendment shall become effective immediately upon the filing hereof.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 22nd day of June, 2017.

By:



Title: Chief Executive Officer

Name: Jennifer Creech