

F17000003719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

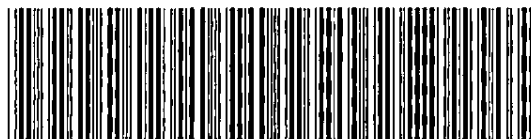
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700416767797

NIC & Amend

10/05/23--01023--016 **35.00

FILED

2023 OCT -5 AM 8:07

CLERK OF COURT

A. RAMSEY

OCT 23 2023



Laney Quigley
Paralegal
laney.quigley@tonkon.com

503.802.2017 direct
503.221.1440 main

September 29, 2023

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

Re: FL – Notice of Foreign Corporation Name & Jurisdiction Change – Genesis
FS Card Services, Inc.

To Whom It May Concern:

Effective September 21, 2023, Genesis FS Card Services, Inc., (i) converted from an Oregon corporation to a Delaware corporation, and (ii) changed its name to Concora Credit Inc.

Pursuant to §607.1504 of the Florida Statutes, enclosed please find the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transaction Business in Florida, along with a Certificate of Fact issued by the Delaware Secretary of State's office evidencing these changes. Also enclosed is a check in the amount of \$35.00, made payable to *Florida Department of State*, to cover the required filing fee.

Respectfully submitted,

Laney Quigley
Paralegal

LCQ/nst
Enclosures

033165\00062\16577842v1

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Genesis FS Card Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000003719

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laney Quigley

Name of Contact Person

Tonkon Torp LLP

Firm/Company

888 SW 5th Avenue, Suite 1600

Address

Portland, OR 97204

City/State and Zip Code

regagent@tonkon.com

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

For further information concerning this matter, please call:

Laney Quigley

Name of Contact Person

at (503) 802-2017

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)

F17000003719

(Document number of corporation (if known))

1. Genesis FS Card Services, Inc.

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

2. Oregon

(Incorporated under laws of)

3. 08/17/2017

(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? 09/21/2023

5. Concora Credit 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.

Delaware

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
2023 OCT -5 AM 8:07
TALLAHASSEE, FLORIDA
CLERK OF THE BOARD OF CORPORATIONS

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Amy Roman	14600 NW Greenbrier Parkway	<input checked="" type="checkbox"/> Add
		Beaverton, OR 97006	<input type="checkbox"/> Remove
Secretary	Gregg Atkinson	14600 NW Greenbrier Parkway	<input type="checkbox"/> Add
		Beaverton, OR 97006	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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)

Bruce A. Weinstein

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF AN OREGON CORPORATION "GENESIS FS CARD SERVICES, INC." TO A DELAWARE CORPORATION "CONCORA CREDIT INC.", WAS FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2023, AT 1:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



7587740 8317F
SR# 20233580854

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 in a small font.

Authentication: 204243581
Date: 09-26-23