

F180000001027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

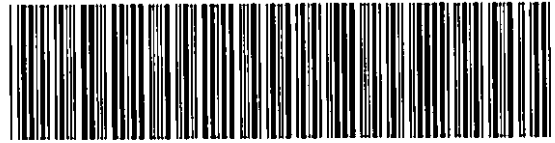
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2018 DEC 27 PM 3:45
FBI - ALBANY

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DEC 28 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Finfora Inc to seriesOne Inc.

DOCUMENT NUMBER: F18000001027

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Volpe

Name of Contact Person

seriesOne Inc.

Firm/Company

175 SW 7th Street

Address

Miami, FL 33130

City/State and Zip Code

accounting@seriesone.com

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

For further information concerning this matter, please call:

Susan Volpe

781 245-7244

at ()

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)



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

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

RECEIVED

2018 DEC 27 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2018

SUSAN VOLPE
FINFORA INC.
175 SW 7TH ST - STE. 1800
MIAMI, FL 33130

SUBJECT: FINFORA INC.
Ref. Number: F18000001027

We have received your document for FINFORA INC. and your check(s) totaling \$35.00. 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.

The certificate must reflect the name change as a certificate of good standing is not acceptable.

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: 218A00023434



18 December 2018

To whom this may concern,

This letter is to confirm that I, Michael Mildenerberger, am the CEO of seriesOne LLC and seriesOne Inc. The address for both entities is 175 SW 7th Street, Suite 1800, Miami, FL 33130.

Should you have any questions please direct them to my controller, Susan Volpe. She can be reached at accounting@seriesone.com or 781.245.7244

Thank you,

A handwritten signature in black ink, appearing to read "Michael Mildenerberger".

Michael Mildenerberger


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 "FINFORA, INC.",
CHANGING ITS NAME FROM "FINFORA, INC." TO "SERIESONE INC.",
FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2018, AT
4:54 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6470589 8100
SR# 20187968787

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

Authentication: 204026034
Date: 12-05-18

Delaware

The First State

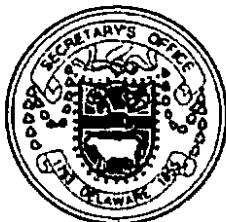
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERIESONE 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 SECOND DAY OF NOVEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SERIESONE INC." WAS INCORPORATED ON THE SEVENTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6470589 8300

SR# 20187458098

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.

Authentication: 203825399

Date: 11-02-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:54 PM 03/09/2018
FILED 04:54 PM 03/09/2018
SR 20181829234 - File Number 6470589

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Finfora Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:


RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

The name of the corporation is seriesOne Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 8th day of March, 2018.

By: 
Authorized Officer

Title: CEO

Name: Michael Mildenberger
Print or Type

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

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RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

The name of the corporation is seriesOne Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 8th day of March, 2018.

By: 
Authorized Officer

Title: CEO

Name: Michael Mildemberger
Print or Type