

F1800000 4990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

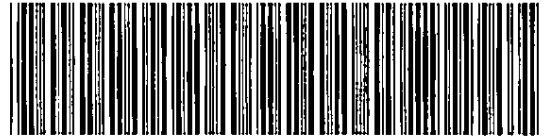
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2019 JAN -7 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FL

N/C

01-11-19

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2018

BONNIE TUERLINGS
POLLARD BANKNOTE LIMITED
140 OTTER ST
WINNIPEG, MANITOBA, R3T 0M8, XX XXXXX-XXXX

SUBJECT: POLLARD SYSTEMS INC.
Ref. Number: F18000004990

We have received your document for POLLARD SYSTEMS INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States. ✓ attached

The certificate of Status must contain both the old and new name of the corporation and the date the amendment was filed in the State of Delaware. ✓ 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: 818A00024249

COVER LETTER

TO: Darlene Connell, Regulatory Specialist II Supervisor
Amendment Section
Division of Corporations

SUBJECT: Pollard Systems Inc. - Resubmission - Rejected pursuant to your letter dated Dec 4, 2018

Name of Corporation

DOCUMENT NUMBER: F18000004990

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bonnie Tuerlings

Name of Contact Person

Pollard Banknote Limited

Firm/Company

140 Otter Street

Address

Winnipeg, Manitoba, R3T 0M8

City/State and Zip Code

btuerlings@pbl.ca

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

For further information concerning this matter, please call:

Bonnie Tuerlings

Name of Contact Person

at (204) 474-2323

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

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

SECTION I

F1800000-4990

(Document number of corporation (if known))

1 Pollard Systems Inc.

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

7 Delaware

(Incorporated under laws of)

October 22, 2018

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 31, 2018

© Schafer Systems (2018) 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)

Riva J. Richard

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "POLLARD SYSTEMS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SCHAFER SYSTEMS (2018) INC." ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2018, AT 3:38 O'CLOCK P.M.

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.



7003538 8320
SR# 20188078145

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204070000
Date: 12-11-18

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHAFFER SYSTEMS (2018) 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCHAFFER SYSTEMS (2018) INC." WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 2018.

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



7003538 8300

SR# 20187420208

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: 203721556

Date: 10-31-18