

F 18000005325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

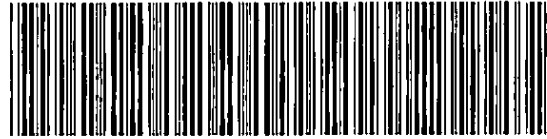
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FL

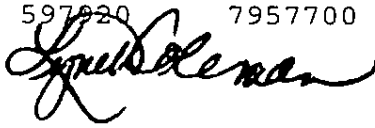
C. GOLDEN

JAN 23 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 597920 7957700

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : January 22, 2019

ORDER TIME : 2:32 PM

ORDER NO. : 597920-005

CUSTOMER NO: 7957700

FOREIGN FILINGS

NAME: STRENTA FIDUCIARY MANAGEMENT
SERVICES, INC.

XX CORPORATE
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STRENTA SUPPORT ADMINISTRATIVE SERVICES, INC.

Name of Corporation

DOCUMENT NUMBER: F18000005325

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDUARDO NOGUERA

Name of Contact Person

STRENTA SUPPORT ADMINISTRATIVE SERVICES, INC.

Firm/Company

1555 BONAVENTURE BLVD., SUITE 2011

Address

WESTON, FL 33326

City/State and Zip Code

EDUARDO.NOGUERA@STRENTA-SAS.COM

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

For further information concerning this matter, please call:

EDUARDO NOGUERA

at (954) 217-4896 Ext. 302

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

[Handwritten signature]

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

F18000005325

(Document number of corporation (if known))

STRENTA FIDUCIARY MANAGEMENT SERVICES, INC.

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

2 DELAWARE

(Incorporated under laws of)

3 NOVEMBER 21, 2018

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JANUARY 15, 2019

STRENTA SUPPORT ADMINISTRATIVE SERVICES, 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)

EDUARDO NOGUERA

(Typed or printed name of person signing)

DIRECTOR

(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 "STRENTA FIDUCIARY MANAGEMENT SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STRENTA SUPPORT ADMINISTRATIVE SERVICES, INC." ON THE FIFTEENTH DAY OF JANUARY, A.D. 2019, AT 11:01 O'CLOCK A.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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STRENTA SUPPORT ADMINISTRATIVE SERVICES, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2018.




Jeffrey W. Bullock, Secretary of State

7037906 8320
SR# 20190415851

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

Authentication: 202121274
Date: 01-22-19