F20000001654

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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R. WHITE

APR 2 2021

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SECRETARY OF STATE TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LATINX FINANCIAL TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	$43.75

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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)

F20000001654
(Document number of corporation (if known))

1. LatinX Financial Technology, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. April 2, 2020
(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? April 9, 2021

5. Fortu, 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. **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: ______, Florida ______
(City) *(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

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

Title/ Capacity	Name	Address	Type of Action
______	________________	____________________	Add
		____________________	Remove
______	________________	____________________	Add
		____________________	Remove
______	________________	____________________	Add
		____________________	Remove
______	________________	____________________	Add
		____________________	Remove
______	________________	____________________	Add
		____________________	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.

Charles Yim

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Charles Yim
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE $35.00

Signature Certificate

Document Ref.: TQD6L-8PM6V-HISW6-WNMBA

Document signed by:

Charles Yim

Verified E-mail:
charles.yim@fortu.com

Charles Yim

Document completed by all parties on:
14 Apr 2021 18:36:30 UTC

Delaware

The First State

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 "LATINX FINANCIAL TECHNOLOGY, INC.", CHANGING ITS NAME FROM "LATINX FINANCIAL TECHNOLOGY, INC." TO "FORTU, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF APRIL, A.D. 2021, AT 11:43 O'CLOCK A.M.

Jeffrey W. Bullock, Secretary of State

7611426 8100
SR# 20211236494

Authentication: 202935113
Date: 04-09-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:43 AM 04/09/2021
FILED 11:43 AM 04/09/2021
SR 20211236494 - File Number 7611426

CERTIFICATE OF AMENDMENT

TO THE

CERTIFICATE OF INCORPORATION

OF

LATINX FINANCIAL TECHNOLOGY, INC.

LatinX Financial Technology, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "***Corporation***") hereby certifies that:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation ("***Certificate of Incorporation***"):

RESOLVED, that the Certificate of Incorporation be amended by changing Article FIRST thereof so that, as amended, said Article shall be read as follows:

"FIRST: The name of this Corporation (the "***Corporation***") is:

Fortú, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders of the Corporation have approved and adopted said amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

[Remainder of Page Intentionally Blank – Signature on Following Page]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 9th day of April, 2021.

LATINX FINANCIAL TECHNOLOGY, INC.

By: /s/ Charles Yim
Name: Charles Yim
Title: President