

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)214-8442

R WHITE

APR 20 2021

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**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

RECEIVED

2021 APR 19 PM 4:30

SECY DIV
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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>
_____	_____	_____	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

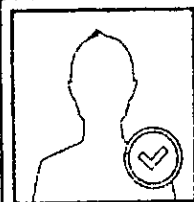
(Title of person signing)

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

Page 1 of 1



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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 "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.



7611426 8100
SR# 20211236494

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 in a small font.

Authentication: 202935113
Date: 04-09-21

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
LATINX FINANCIAL TECHNOLOGY, INC.**

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

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