

F20 0000001903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

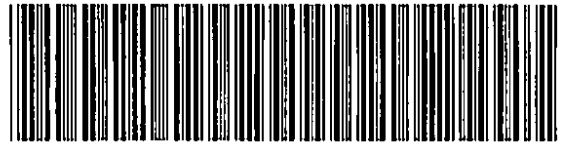
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 21 2020

07/24/20--01037--012 **43.75

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUL 21 PM 5:53

FILED

D. BRUCE
SEP 13 2020

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: One Infusion, Inc. Name change to Prosper Infusion, Inc.
Name of Corporation

DOCUMENT NUMBER: F2 000 000 1903

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Duong
Name of Contact Person

Prosper Infusion, Inc.
Firm/Company

9127 Fox Sparrow Road
Address

Tampa, FL 33626
City/State and Zip Code

Rduong8@gmail.com

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

For further information concerning this matter, please call:

Richard Duong
Name of Contact Person

at (980) 622-7124
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRET
TALLAHASSEE, FL

2020 JUL 21 PM 5:53

FILED

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)

F20000001903

(Document number of corporation (if known))

1. One Infusion, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (DE) 3. 4/16/2020
(Incorporated under laws of) (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? July 2, 2020
5. Prosper Infusion, 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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

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SECRETARY OF STATE
TALLAHASSEE, FL

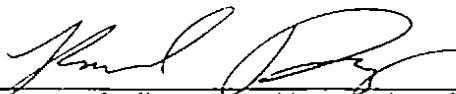
<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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 SECRETARY OF STATE
 BILLARHAGGEE

FILED

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to deliver 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)

Richard Duong

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

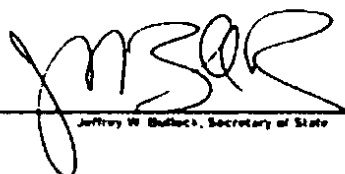
Delaware

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 "ONE INFUSION, INC.", CHANGING ITS NAME FROM "ONE INFUSION, INC." TO "PROSPER INFUSION, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2020, AT 3:46 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7579759 8100
SR# 20206224038

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

Authentication: 203280846
Date: 07-14-20

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF

One Infusion, Inc.

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:46 PM 07/02/2020
FILED 03:46 PM 07/02/2020
SR 20206050938 - File Number 7579759

One Infusion, Inc., a Delaware corporation (the "**Corporation**"), certifies that:

A. The name of the Corporation is One Infusion, Inc.. The Corporation filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware on 08/27/2019 under the name One Infusion, Inc..

B. This Certificate of Amendment, including **EXHIBIT A** attached hereto, which is incorporated herein by this reference, amends the provision(s) of the Corporation's Certificate of Incorporation designated in **EXHIBIT A** so that, as amended, said provision(s) shall be and read as set forth in **EXHIBIT A**.

C. The amendments set forth in this Certificate of Amendment have been duly adopted by the Corporation's board of directors in accordance with the applicable provisions of the General Corporation Law of the State of Delaware, including Section 242 thereof.

IN WITNESS WHEREOF, One Infusion, Inc. has caused this Certificate of Amendment to be signed by a duly authorized officer on July 01, 2020.

E:\opend\using\Clerts\11m3a2a61c220704a02499bdc922aee2a1
By: Richard Lee Duong
Richard Duong, CEO

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF

One Infusion, Inc.

EXHIBIT A

The provision(s) of the Corporation's Certificate of Incorporation designated below are amended so that, as amended, said provision(s) shall be and read as set forth below:

Provision of the Certificate of Incorporation to be Amended	Amendment
Article I	The name of the corporation is Prosper Infusion, Inc. (the " Corporation ").