

F99000002547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

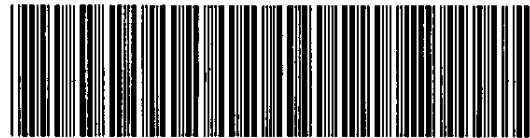
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 SEP 29 AM 8:51  
CLERK OF COURT  
DIVISION OF CORPORATIONS

Clewis  
10-7-14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 29, 2014

JESSICA DAVIS / PREMIS CAPITAL PARTNERS INC  
401 E LAS OLAS BLVD SUITE 1700  
FT. LAUDERDALE, FL 33301 US

SUBJECT: HANSBERGER GLOBAL INVESTORS, INC.  
Ref. Number: F99000002547

We have received your document for HANSBERGER GLOBAL INVESTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 014A00020825

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hansberger Global Investors, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F99000002547

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Jessica Davis**

Name of Contact Person

**PREMIS Capital Partners, Inc.**

Firm/Company

**401 East Las Olas Blvd. Ste. 1700**

Address

**Ft. Lauderdale, FL 33301**

City/State and Zip Code

**Jessica.Davis@PremisCapital.com**

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

For further information concerning this matter, please call:

**Jessica Davis**

Name of Contact Person

at ( **954** ) **713-2551**

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

**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)**

F99000002547

(Document number of corporation (if known))

1. Hansberger Global Investors, Inc.

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

2. Deleware

(Incorporated under laws of)

3. 5/11/1999

(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? 7/31/2014

5. PREMIS Capital Partners, 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)

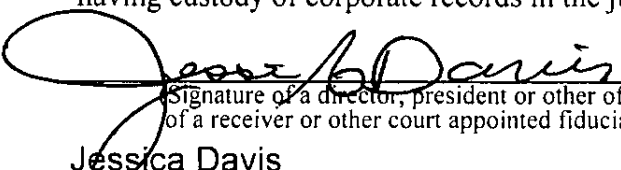
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Jessica Davis

(Typed or printed name of person signing)

VP - Benefits & Office Administration

(Title of person signing)

RECEIVED  
DIVISION OF CORPORATIONS  
14 SEP 29 AM 8:51

# Delaware

PAGE 1

*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 "HANSBERGER GLOBAL INVESTORS, INC.", CHANGING ITS NAME FROM "HANSBERGER GLOBAL INVESTORS, INC." TO "PREMIS CAPITAL PARTNERS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2014, AT 2:28 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF JULY, A.D. 2014, AT 4:01 O'CLOCK P.M.

3035436 8100

141020922

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1585701

DATE: 07-31-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:52 PM 07/31/2014  
FILED 02:28 PM 07/31/2014  
SRV 141020922 - 3035436 FILE

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF**

**HANSBERGER GLOBAL INVESTORS, INC.**

Hansberger Global Investors, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, by action by unanimous written consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

That Article One of the Certificate of Incorporation be amended to read in its entirety as follows:

"The name of the corporation is PREMIS Capital Partners, Inc. (the "Corporation")."

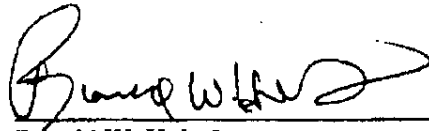
**SECOND:** That, in lieu of a meeting and vote of the sole stockholder, the sole stockholder of said corporation has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

**FOURTH:** That this Certificate of Amendment shall be filed with the Delaware Secretary of State effective as of 4:01 PM Eastern Standard Time on July 31, 2014.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its  
Chief Executive Officer & President this 31st day of July, 2014.

A handwritten signature in black ink, appearing to read "Ronald W. Holt, Jr.", written over a horizontal line.

Ronald W. Holt, Jr.  
Chief Executive Officer & President