

M21000000183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

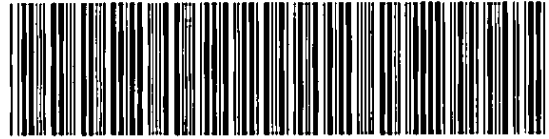
(Business Entity Name)

(Document Number)

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

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2021 JUN -3 AM 11:57  
STATE  
RECEIVED

RECEIVED  
2021 JUN -3 PM 2:51  
TALLAHASSEE, FLORIDA

JUN 9 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 8416837 129801A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 2, 2021

ORDER TIME : 5:24 PM

ORDER NO. : 841683-030

CUSTOMER NO: 129801A

FOREIGN FILINGS

NAME: UNITED INCOME, 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: Eyliena Baker -- EXT# 61594

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** United Income, Inc.

Name of Corporation

**DOCUMENT NUMBER:** M21000000183

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erika Chamale

Name of Contact Person

Capital One

Firm/Company

1680 Capital One Drive

Address

McLean, VA 22102

City/State and Zip Code

erika.chamale@capitalone.com

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

For further information concerning this matter, please call:

Erika Chamale

Name of Contact Person

at ( 703 ) 26305170

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

**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)**

M21000000183

\_\_\_\_\_  
(Document number of corporation (if known))

1. United Income, Inc.  
\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 01/06/2021  
\_\_\_\_\_  
(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? May 10, 2021
5. Capital One Investing, 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:  
  
\_\_\_\_\_

FILED  
2021 MAY 11 11:57  
TALLAHASSEE  
FLORIDA

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> 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.

DocuSigned by:

*Michael Passaretti*

June 2, 2021

2C8A3BCFBC4D46C...

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

Michael Passaretti

Secretary

(Typed or printed name of person signing)

(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 "UNITED INCOME, INC.", CHANGING ITS NAME FROM "UNITED INCOME, INC." TO "CAPITAL ONE INVESTING, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MAY, A.D. 2021, AT 11:27 O'CLOCK A.M.



6005119 8100  
SR# 20212331189

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203347242  
Date: 06-02-21

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:27 AM 05/10/2021  
FILED 11:27 AM 05/10/2021  
SR 20211673998 - File Number 6005119

**CERTIFICATE OF AMENDMENT**  
**SECOND AMENDMENT**  
**OF**  
**THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION**  
**OF**  
**UNITED INCOME, INC.**

United Income, Inc., a Delaware corporation (the "Corporation"), does hereby certify that:

1. The Third Amended and Restated Certificate of Incorporation of the Corporation, as amended by that certain Certificate of Amendment of Third Amended and Restated Certificate of Incorporation of the Corporation dated August 14, 2019 (as so amended, the "Certificate of Incorporation"), is hereby amended by striking out Article First thereof and by substituting in lieu of said Article First the following new Article First:

**FIRST:** The name of this corporation is Capital One Investing, Inc. (the "Corporation").


2. The foregoing amendment to the Certificate of Incorporation was approved by the holders of the requisite number of shares of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

3. The foregoing amendment to the Certificate of Incorporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer on the date set forth below.

UNITED INCOME, INC.

By:   
Michael Passaretti  
Secretary

DATED: May 7, 2021