

PO1248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

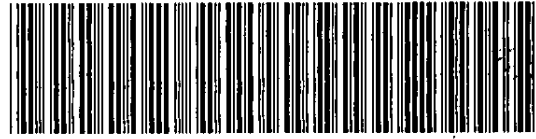
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
2012 JUL 30 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 JUL 27 AM 11:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name chg
10 @ 7/31/12

FLORIDA FILING & SEARCH SERVICES, INC.

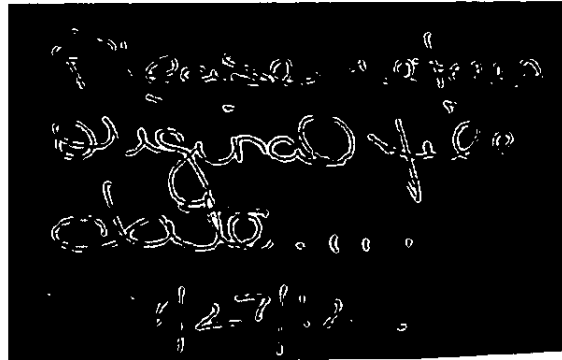
P.O. BOX #0662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 07/30/12

NAME: OUR365, INC



TYPE OF FILING: APPLICATION FOR AUTHORITY

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2012

FLORIDA FILING & SEARCH SERVICES, INC.
ATTN: ABBIE
WALK-IN
TALLAHASSEE, FL

SUBJECT: OUR365, INC.
Ref. Number: P01248

We have received your document for OUR365, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please correct block #3 with correct date authorized to do business in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tina Roberts
Regulatory Specialist II

Letter Number: 612A00019813

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)

P01248

(Document number of corporation (if known))

RECEIVED
DIVISION OF CORPORATIONS
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1. Our365, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Missouri (Incorporated under laws of) 3. 3/19/84 (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? 06/29/2012

5. Mom365, 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)

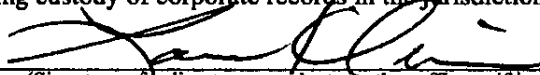
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Laura Klein
(Typed or printed name of person signing)

President
(Title of person signing)

#00236735

STATE OF MISSOURI



Robin Carnahan
Secretary of State

I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that


Mom365, Inc.

was incorporated under the Laws of the State of Missouri on the 2nd day of December, 1981.

I further certify that on the 29th day of June, 2012, Articles of Amendment was filed changing its name from Our365, Inc. to Mom365, Inc.

I further certify that Mom365, Inc. is in good standing with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 18th day of July, 2012.


Secretary of State

