

F13000003716

(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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03/03/14--01031--001 **35.00

14 MAR 18 AM 8:59
SECRETARY OF STATE
FALL ARIZONA, AZ

APPROVED
AND
FILED

C. LEWIS
MAR 19 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2014

ERIC C. NANFITO / KOLEY JESSEN PC LLO
1125 S 103RD ST SUITE 800
OMAHA, NE 68124 US

SUBJECT: ONESOURCE INFORMATION SERVICES, INC.
Ref. Number: F13000003716

We have received your document for ONESOURCE INFORMATION SERVICES, 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):

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: 414A00004745

KOLEY ■ JESSEN

ATTORNEYS

KOLEY JESSEN PC, LLO
1125 SOUTH 103RD STREET
SUITE 800
OMAHA, NE 68124
PHONE: 402.390.9500
FAX: 402.390.9005

koleyjessen.com

February 28, 2014

VIA US MAIL

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Statement and Designation by Foreign Corporation
Our File No. 14739-0007

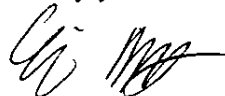
Dear Sir/Madam:

Enclosed please find the following items:

- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
- A Certificate of Good Standing dated February 28, 2014;
- A check in the amount of \$35.00;

Please contact me with any questions at 402-343-3771.

Sincerely yours,



Eric A. Nanfito

EAN

ERIC A. NANFITO
DIRECT: 402.343.3771
ERIC.NANFITO@KOLEYJESSEN.COM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONESOURCE INFORMATION SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: F13000003716

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIC A. NANFITO

Name of Contact Person

KOLEY JESSEN P.C., L.L.O.

Firm/Company

1125 S. 103RD ST., SUITE 800

Address

OMAHA, NE 68124

City/State and Zip Code

ERIC.NANFITO@KOLEYJESSEN.COM

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

For further information concerning this matter, please call:

ERIC NANFITO

Name of Contact Person

at (**402**) **343-3771**

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)

F13000003716

(Document number of corporation (if known))

1. ONESOURCE INFORMATION SERVICES, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 08/27/2013

(Date authorized to do business in Florida)

14 MAR 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FL 32310

APPROVED
AND
FILED

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? MARCH 3, 2014

Feb. 28th

5. AVENTION, 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.

DocuSigned by:

Jonathan A. Flatow

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

JONATHAN A. FLATOW

(Typed or printed name of person signing)

CEO

(Title of person signing)

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 "ONESOURCE INFORMATION SERVICES, INC.", CHANGING ITS NAME FROM "ONESOURCE INFORMATION SERVICES, INC." TO "AVENTION, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2014, AT 4:15 O'CLOCK P.M.

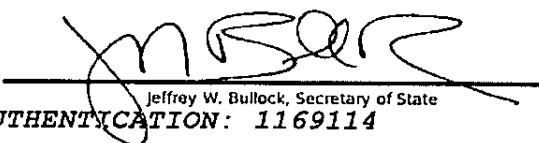
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2344563 8100

140260292

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1169114

DATE: 02-27-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:15 PM 02/27/2014
FILED 04:15 PM 02/27/2014
SRV 140260292 - 2344563 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

OneSource Information Services, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows:

The name of the Corporation shall be "Avention, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 27th day of February, 2014.

Designated by:
Jonathan A. Flatow
By: _____
Authorized Officer
Title: CEO

Name: JONATHAN A. FLATOW
Print or Type