

Application for Amended Certificate of Authority **FOREIGN Business Corporation**

→ Filing Fee: \$75.00 (\$235 for an increase in authorized shares)

Pursuant to the provisions of RIGL 7-1,2-1411, the undersigned foreign corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. Entity ID Number: 2. The name of the corporation is: 000508397 Everett Financial, Inc. 4. List the date the Certificate of Authority was issued by the 3. It is incorporated under the laws of: RI Department of State: Texas 07/15/2009 5. If the entity's name has changed, state the new name: Check box to indicate no change 6. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: 7. If the entity's purpose is changing complete the following section: "The new purpose should include ALL activity to be transacted in the State of Rhode Island. Check box to indicate no change Check the box to indicate an attachment

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov MAR 15 2019 /2:16

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If you have any questions, please call us at (401) 222-3040, Monday through Friday between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

NUMBER OF SHARES	CLASS	SERIES PAR	R VALUE OR STATE NO PAR VALUE
1,000,000	Common	No	par value
Check the box to indicate	e an attachment		Check box to indicate no change
of the corporation to be I	ocated within this state operation to be owned dur	ion that the estimated value of the producing the following year bears to the ing the following year, wherever local	value
pe transacted by the corp the following year compa	poration at or from place ared to the gross amount	ion of the gross amount of business to sof business in Rhode Island during thereof which will be transacted by the centage obtained from worksheet.)	0.00
9. As required by RIGL 7	'-1,2-105, the corporation	n has paid all fees and taxes.	
		ation for Certificate of Authority conti ference into this Application for Amer	
 Date when the Amen 	ded Certificate of Author	ity will be effective: CHECK ONE BO)X ONLY
✓ Date received (Upor	n filing)		
I stor offentive data	(Date must be no more t	han 90 days from the date of filing) _	
Tarel ellective 09(8	I declare and affirm that	I have examined this Application for	
Under penalty of perjury,		at all statements contained herein ar	5 1. 45 4. 15 55. 1 55t.
Under penalty of perjury, ncluding any accompan	ying attachments, and th	at all statements contained herein ar	Date
Under penalty of perjury,	ying attachments, and th	at all statements contained herein ar	,