



AMENDMENT OF FOREIGN REGISTRATION

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0003804893

STATEMENT

Date Filed: 3/5/2020 11:24:00 AM

1. Entity name: Payoff, Inc.

2. The entity name is amended to: Happy Money, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

Business Corporation

General Partnership

Nonprofit Corporation

General Cooperative Association

Limited Liability Partnership

Limited Partnership (including a limited liability limited partnership)

Limited Liability Company

Statutory Trust, Business Trust, or Common-law Business Trust

Other: _____

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:
1700 Flight Way, Suite 300, Tustin, CA 92782

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Matthew Wilson

Signature:

Capacity: Interim Chief Financial Officer

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PAYOFF, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HAPPY MONEY, INC." ON THE THIRTEENTH DAY OF JANUARY, A.D. 2020, AT 6:52 O'CLOCK P.M.

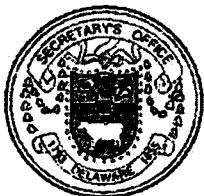
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAPPY MONEY, INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 2009.



Jeffrey W. Bullock, Secretary of State



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Authentication: 202508096
Date: 03-03-20