

F02000005982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

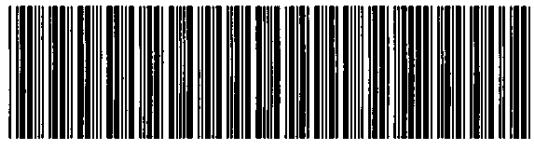
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/07/13--01046--016 **35.00

FILED
13 DEC 10 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC/Amc
DEC 16 2013
R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2013

MARY LOU GEORGE

150 SECOND AVENUE NORTH SUITE 1700
ST.PETERSBURG, FL 33701 US

SUBJECT: AQUENT, INC.
Ref. Number: F02000005982

We have received your document for AQUENT, 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):

Please file the enclosed amendment form, then the resolution of board of directors can be filed.

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.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 713A00024231

ADAMS AND REESE LLP

Attorneys at Law

Alabama
Florida
Louisiana
Mississippi
South Carolina
Tennessee
Texas
Washington, DC

October 4, 2013

Mary-Lou George, ACP, FRP, FCP

Certified Paralegal
Direct: 727.502.8207
E-Fax: 727.502.8907
marylou.george@arlaw.com

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850-245-6011

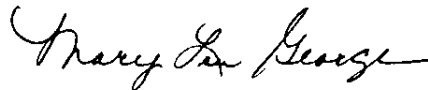
Re: Aquent, Inc.
Our File No. 018735-000002

Dear Friends:

Please record the enclosed Resolution of Board of Directors to Adopt an Alternate Name for Use in Florida. Enclosed is our check in the amount of \$35.00 in payment of the filing fee.

Thank you.

Very truly yours,



Mary-Lou George, ACP, FRP, FCP
Advanced Certified Paralegal

/mlg
enclosures

COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

13 DEC 10 PM 2:02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Aquent, Inc.
Name of Corporation

DOCUMENT NUMBER: F02000005982

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew J. McBride, Esq.

Name of Contact Person

Adams and Reese LLP

Firm/Company

150 Second Avenue North, #1700

Address

St. Petersburg, Florida 33701

City/State and Zip Code

andrew.mcbride@arlaw.com

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

For further information concerning this matter, please call:

Andrew J. McBride

Name of Contact Person

at (727) 502-8200

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)

F02000005982

(Document number of corporation (if known))

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13 DEC 10 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Aquent, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts
(Incorporated under laws of)

3. October 31, 2002
(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? December 30, 2009

5. Tri Ventures, Inc. pursuant to attached resolution
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Aquent, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

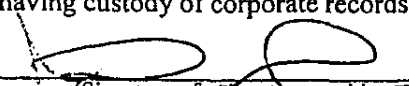
6. If the amendment changes the period of duration, indicate new period of duration.

(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.

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

NUNZIO SCHMITT
(Typed or printed name of person signing)

CFO
(Title of person signing)

**D
PC**

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Amendment

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

(1) Exact name of corporation: Aquent, Inc. 042928658

(2) Registered office address: 711 Boylston Street, Boston, MA 02116
(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): I
(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: DEC 30, 2009
(month, day, year)

(5) Approved by:

(check appropriate box)

- the incorporators.
 the board of directors without shareholder approval and shareholder approval was not required.
 the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

That Article I should be deleted in its entirety and replaced with the following:

Article I: The name of the Corporation is TRI Ventures, Inc.

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

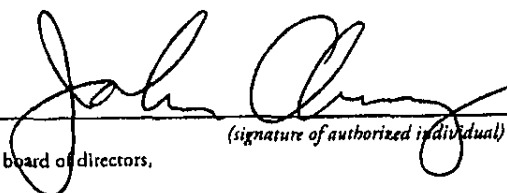
Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

*G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.

Signed by: _____


(signature of authorized individual)

- Chairman of the board of directors.
- President.
- Other officer.
- Court-appointed fiduciary.

on this 30th day of December, 2009

COMMONWEALTH OF MASSACHUSETTS

343281

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Amendment
(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

I hereby certify that upon examination of these articles of amendment, it appears that the provisions of the General Laws relative thereto have been complied with, and the filing fee in the amount of \$100 having been paid, said articles are deemed to have been filed with me this 30 day of Dec 2009 at 11:15 a.m. p.m.
time

Effective date: December 30 2009
(must be within 90 days of date submitted)

1103503

William Francis Galvin
WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Filing fee: Minimum filing fee \$100 per article amended, stock increases \$100 per 100,000 shares, plus \$100 for each additional 100,000 shares or any fraction thereof.

mf
Examiner
AB
Name approval
C
M

TO BE FILLED IN BY CORPORATION
Contact Information:

Jill McClain, Paralegal
WilmerHale
60 State Street
Boston, MA 02109

Telephone: (617) 526-5167
Email: jill.mcclain@wilmerhale.com

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

2009 DEC 30 11:52

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 11/4/09 CLERK KV