

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H150002331573)))



H150002331573ABC.

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2015 SEP 29 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To: Division of Corporations  
Fax Number : (850)617-6380

*Name chg*

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)205-8842  
Fax Number : (850)878-5368

NOV 3 2015

ALBRITTON

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TERRAPOINTE SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

ATTN: Annette Ramsey

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 9/29

Electronic Filing Menu Corporate Filing Menu

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TerraPointe Services Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F07000000586

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Davis  
Name of Contact Person

TerraPointe Services Inc.  
Firm/Company

225 Water Street, Suite 1400  
Address

Jacksonville, Florida 32202  
City/State and Zip Code

laura.davis@rayonier.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Davis at (904) 357-9847  
Name of Contact Person 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



October 14, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TERRAPOINTE SERVICES INC.  
1301 RIVERPLACE BLVD.  
SUITE 2300  
JACKSONVILLE, FL 32207

SUBJECT: TERRAPOINTE SERVICES INC.  
REF: F07000000586

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 9/29

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

The document number of the name conflict is L13000054196.

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

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H15000233157  
Letter Number: 815A00021740

RECEIVED  
15 NOV - 2 PM 12:15

**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)**

F07000000586  
\_\_\_\_\_  
(Document number of corporation (if known))

- 1. TerraPointe Services Inc.  
(Name of corporation as it appears on the records of the Department of State)
- 2. Delaware (Incorporated under laws of)
- 3. January 31, 2007  
(Date authorized to do business in Florida)

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TALLAHASSEE 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? September 8, 2015

5. Raydient 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)  
Raydient Places + Properties 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.

*Haura S. Davis*  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Haura S. Davis (Typed or printed name of person signing)      Assistant Corp. Secretary (Title of person signing)

# Delaware

The First State

Page 1

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 RESTATED CERTIFICATE OF "TERRAPOINTE SERVICES INC.", CHANGING ITS NAME FROM "TERRAPOINTE SERVICES INC." TO "RAYDIENT INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2015, AT 9:56 O'CLOCK A.M.

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



A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

2081708 8100  
SR# 20150034947

Authentication: 10059189  
Date: 09-14-15

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:56 AM 09/02/2015  
FILED 09:56 AM 09/02/2016  
SR 20150034947 - File Number 2081708

AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
TERRA POINTE SERVICES INC.

\* \* \* \* \*

TerraPointe Services Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is TerraPointe Services Inc. The date of filing of its original Certificate of Incorporation with the Secretary of State was January 23, 1986 as RayAd, Inc.

2. This Restated Certificate of Incorporation restates and integrates and further amends the Certificate of Incorporation of this corporation by changing Article One thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Raydient Inc."

3. The text of the Certificate of Incorporation as amended or supplemented heretofore is further amended hereby to read as herein set forth in full:

ARTICLE ONE

The name of the corporation is Raydient Inc.

ARTICLE TWO

The period of the Corporation's duration is perpetual.

ARTICLE THREE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

ARTICLE FOUR

The total number of shares of stock which the Corporation has authority to issue is 500 shares of capital stock of the par value of \$1.00 per share.

ARTICLE FIVE

The Board of Directors is authorized to adopt, amend or repeal the Bylaws of the Corporation. Election of directors need not be by written ballot.

**ARTICLE SIX**

The address of the registered office of the corporation is 1209 Orange Street, Corporation Trust Center, Wilmington, DE 19801, County of New Castle and the name of its initial registered agent at such address is The Corporation Trust Company.

**ARTICLE SEVEN**

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (a) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (c) under General Corporation Law of the State of Delaware § 174, or (d) for any transaction from which the director derived an improper personal benefit. If the General Corporation Law of the State of Delaware is amended after the date of this certificate of incorporation to further eliminate or limit the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law of the State of Delaware, as so amended. Any repeal or modification of this Article by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

4. This Restated Certificate of Incorporation was duly adopted by the Corporation's Board of Directors and its stockholders in accordance with General Corporation Law of the State of Delaware § 242, § 245 and other applicable sections, and in the case of its stockholders by unanimous written consent of the stockholders in lieu of a meeting and vote of stockholders in accordance with General Corporation Law of the State of Delaware § 228.

DULY EXECUTED and acknowledged by the duly authorized officer of the Corporation on September 4, 2015.

**TERRAPOINTB SERVICES INC.**

By:   
Name: Mark R. Briwell  
Title: Vice President and Corporate Secretary