

F 15000000 539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

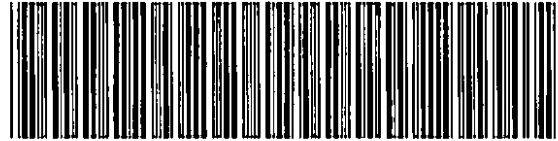
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/17/18--01011--011 **43.75

2018 MAY 17 PH 3: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. GOLDEN

MAY 21 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GI Peak Holding Corporation
Name of Corporation

DOCUMENT NUMBER: F1500000539

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth Cima
Name of Contact Person

Flexential Corp.
Firm/Company

6400 S Fiddlers Green Circle, Suite 2000
Address

Greenwood Village, CO 80111
City/State and Zip Code

beth.cima@flexential.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth Cima at (303) 407-4764
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

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.)

FILED
2018 MAY 17 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F15000000539

(Document number of corporation (if known))

1. GI Peak Holding Corporation
(Name of corporation as it appears on the records of the Department of State)

2. DE (Incorporated under laws of) 3. 02/04/2015 (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? March 28, 2018

5. Flexential Parent Corporation
(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.

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

Joseph A. Guerriero
General Counsel

(Typed or printed name of person signing)

(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 CERTIFICATE OF AMENDMENT OF "GI PEAK HOLDING CORPORATION", CHANGING ITS NAME FROM "GI PEAK HOLDING CORPORATION" TO "FLEXENTIAL PARENT CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2018, AT 5:44 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

5526713 8100
SR# 20182272680

Authentication: 202413484
Date: 03-28-18

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

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GI PEAK HOLDING CORPORATION**

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:44 PM 03/28/2018
FILED 05:44 PM 03/28/2018
SR 20182272680 - File Number 5526713

GI Peak Holding Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The Corporation's original Certificate of Incorporation was filed with the Delaware Secretary of State on May 8, 2014.

2. Article First of the Corporation's Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

"The name of the corporation (the "Corporation") is Flexential Parent Corporation."

3. Such 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, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by the undersigned authorized officer this 28th day of March 2018.

/s/ Christopher W. Downie
Name: Christopher W. Downie
Title: Chief Executive Officer