

F01000005776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

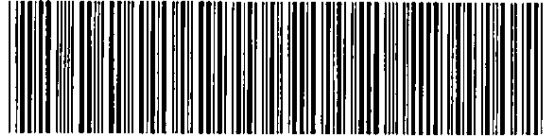
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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N/C & Amend

02/26/24--01002--008 **35.00

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2024 FEB 26 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2024 FEB 26 AM 11:23

A. RAMSEY

FEB 27 2024

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) - (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: BROOK 2/26

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INC AMEND

1. DATA STORAGE CORPORATION

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Data Storage Corporation

Name of Corporation

DOCUMENT NUMBER: F01000005776

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendy Schmittzeh

Name of Contact Person

Data Storage Corporation

Firm/Company

48 S. Service Road, Suite 203

Address

Melville, NY 11747

City/State and Zip Code

wschmittzeh@datastoragecorp.com

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

For further information concerning this matter, please call:

Wendy Schmittzeh

at (516) 858-2082

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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
2024 FEB 26 AM 11:23
CLERK OF THE COURT

SECTION I
(1-3 MUST BE COMPLETED)

F01000005776

(Document number of corporation (if known))

1. Data Storage Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 11/06/2001
(Incorporated under laws of) (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? June 8, 2022
5. CloudFirst Technologies 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chairman <input checked="" type="checkbox"/>	Charles M. Piluso	48 S. Service Road, Suite 203	<input checked="" type="checkbox"/> Add
		Melville, NY 11747	<input type="checkbox"/> Remove
Treas/Sec <input checked="" type="checkbox"/>	Charles Paolillo	48 S. Service Road, Suite 203	<input type="checkbox"/> Add
		Melville, NY 11747	<input checked="" type="checkbox"/> Remove
EVP	Thomas C. Kempster	48 S. Service Road, Suite 203	<input checked="" type="checkbox"/> Add
		Melville, NY 11747	<input type="checkbox"/> Remove
Director	Joseph Marion	48 S. Service Road, Suite 203	<input type="checkbox"/> Add
		Melville, NY 11747	<input checked="" type="checkbox"/> Remove
Director	Lawrence A. Maglion	48 S. Service Road, Suite 203	<input checked="" type="checkbox"/> Add
		Melville, NY 11747	<input type="checkbox"/> Remove

10. 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.

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

CHRIS TAWAK-DAXOS
(Typed or printed name of person signing)

CFO
(Title of person signing)

FILING FEE \$35.00

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 "DATA STORAGE CORPORATION", CHANGING ITS NAME FROM "DATA STORAGE CORPORATION" TO "CLOUDFIRST TECHNOLOGIES CORPORATION", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 2022, AT 3:51 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

3418190 8100
SR# 20240657816

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

Authentication: 202874946
Date: 02-23-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:51 PM 06/08/2022
FILED 03:51 PM 06/08/2022
SR 20222662244 - File Number 3418190

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DATA STORAGE CORPORATION

Data Storage Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: That the Certificate of Incorporation of the Corporation be amended by changing the FIRST Article thereof so that, as amended said Article shall read as follows:

"FIRST: The name of the Corporation is CloudFirst Technologies Corporation. The Corporation was originally incorporated under the name Data Storage Corporation, and the original Certificate of Incorporation of the Corporation was filed with the Secretary of the State of Delaware on August 29, 2001."

SECOND: The aforesaid amendment to the Certificate of Incorporation was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 6th day of June, 2022.

Data Storage Corporation

By: /s/ Charles M. Piluso
Name: Charles M. Piluso
Title: Chief Executive Officer