# F02000003528

| (Re                     | equestor's Name)     |          |  |  |
|-------------------------|----------------------|----------|--|--|
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| (Cit                    | ty/State/Zip/Phone # | )        |  |  |
| PICK-UP                 | WAIT                 | MAIL     |  |  |
| (Bu                     | isiness Entity Name) | <u> </u> |  |  |
| (Document Number)       |                      |          |  |  |
| Certified Copies        | _ Certificates of    | Status   |  |  |
| Special Instructions to | Filing Officer:      |          |  |  |
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| V                       |                      | Sign     |  |  |

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DEPARTMENT OF STATE

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file 2nd Adu net separente Please

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

CERTIFIED COPY
XX PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

ACCOUNT NO. : I2000000195 REFERENCE : AUTHORIZATION COST LIMIT : ORDER DATE : July 10, 2015 ORDER TIME : 3:38 PM ORDER NO. : 703579-035 CUSTOMER NO: 158753A FOREIGN FILINGS COLYAR TECHNOLOGIES NAME: SOLUTIONS, INC. XX \_\_\_ CORPORATE \_\_\_\_ LIMITED PARTNERSHIP \_\_\_ LIMITED LIABILITY COMPANY XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EXAMINER:

#### **COVER LETTER**

| TO: Amendment Section Division of Corporations               |  |
|--|--|
| SUBJECT: COLYAR TECHNOLOGIES                                 | SOLUTIONS, INC.                            |
| DOCUMENT NUMBER:   | •  |
| The enclosed Amendment and fee are subn                      |  |
| Please return all correspondence concernin                   | •  |
| Denna M. Smith   | <b>5</b>                                   |
| Name of Contact Person                                       |  |
| Golenbock Eiseman Assor Bell & Peskoe LLP                    |  |
| Firm/Company   | <del></del>                                |
| 437 Madison Avenue, 40th Floor                               |  |
| Address  |  |
| New York, NY 10022   |  |
| City/State and Zip Code                                      | ~t   |
| David.Schaefer@Colyar.com                                    |  |
| E-mail address: (to be used for future ann                   | und report patification)                   |
| E-man address. (to be used for future affir                  | ual report nonneation)                     |
| For further information concerning this mat                  | tter, please call:                         |
| Denna M. Smith   | 212 622-7161                               |
| Name of Contact Person                                       | at () Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amou                   | nt:  |
| \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Statu |  |
| Mailing Address:   | Street Address:                            |
| Amendment Section Division of Corporations                   | Amendment Section Division of Corporations |
| P.O. Box 6327  | Clifton Building                           |
| Tallahassee, FL 32314  | 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)

|   | F02000003528  |  | 44 <b>7</b>  |  |
|---|---|--|--|--|
|   | (Document number of   | corporation (if known)   | AUG F  |  |
| I. COLYAR TECHNOLOG   | IES SOLUTIONS, INC.   |  |  |  |
| (Narr   | ne of corporation as it appears on  | the records of the Department of State)  | <b>AM 9:</b><br>(OF ST/                                      |  |
| 2. ARIZONA  |   | 3. JULY 10, 2002   | ORIE C   |  |
| (Incorporated   | under laws of)  | r laws of)  3. JULY 10, 2002  (Date authorized to do business in Florida)                                      |  |  |
|   | SECTI<br>(4-7 COMPLETE ONLY TH  | E APPLICABLE CHANGES)  |  |  |
|   |   | when was the change effected unc   | ler the laws of  |  |
| its jurisdiction of incorporate   | tion? MAY 21, 2015  |  |  |  |
| 5. COLYAR TECHNOLOGY  | SOLUTIONS, INC.   |  |  |  |
| appropriate abbreviation, if  | t not contained in new name   | . ,  |  |  |
| business in Florida)  6. If the amendment changes the   |   | rporate name adopted for the purp  | ose of transacting   |  |
|   | N/A   |  |  |  |
|   | (New du   | ration)  |  |  |
| 7. If the amendment changes th  | ne jurisdiction of incorporati  | on, indicate new jurisdiction.   |  |  |
|   | N/A   | ·  |  |  |
|   | (New juris  | sdiction)  |  |  |
| <ol> <li>Attached is a certificate or d<br/>90 days prior to delivery of t<br/>having custody of corporate</li> </ol> | ocument of similar import, e<br>he application to the Depart<br>records in the jurisdiction w | evidencing the amendment, auther<br>ment of State, by the Secretary of<br>order the laws of which it is incorp | nticated not more than<br>State or other official<br>orated. |  |
|   | (Signature of a director, president of a receiver or other court appo                         | t or other officer - if in the hands<br>inted fiduciary, by that fiduciary)                                    | <del></del>  |  |
| David S.  | Schaefer  | Vice President   |  |  |

(Title of person signing)

(Typed or printed name of person signing)





## STATE OF ARIZONA



#### Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

THE EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION DOES HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

\*\* COLYAR TECHNOLOGIES SOLUTIONS, INC. \*\*

WAS INCORPORATED ON THE 19TH DAY OF MARCH, 1997.

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED ITS NAME TO:

\*\* COLYAR TECHNOLOGY SOLUTIONS, INC \*\*

ON THE 21ST DAY OF MAY, 2015, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 17 Day of July, 2015 A.D.



Jodi A. Jerich, Executive Director

By: I almato

TRISH ALONZO