

F03000002383

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 15 PM 3:32

Name chg/cc
@ 4.22.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coface Collections North America, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Talbott

Name of Contact Person

Cornerstone Support, Inc.
Firm/Company

70 Mansell Court, Suite 250
Address

Roswell, GA 30076

City/State and Zip Code

dtalbott@cornerstonesupport.com

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

For further information concerning this matter, please call:

Donna Talbott

Name of Contact Person

at (770-587-4595

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 &
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(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)

F03 000002383
(Document number of corporation (if known))

1. Coface Collections North America, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. DE (Incorporated under laws of) 3. 5/19/2000 (Date authorized to do business in Florida)

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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? 3/5/14

5. Altus GTS 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)

(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.

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

Thomas Ewing Brenan IV

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Delaware

PAGE 1

The First State

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 "COFACE COLLECTIONS NORTH AMERICA, INC.", CHANGING ITS NAME FROM "COFACE COLLECTIONS NORTH AMERICA, INC." TO "ALTUS GTS INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH, A.D. 2014, AT 10:09 O'CLOCK A.M.

3231530 8100

140405938

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1252948

DATE: 03-31-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:09 AM 03/05/2014
FILED 10:09 AM 03/05/2014
SRV 140287848 - 3231530 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF COFACE COLLECTIONS NORTH AMERICA, INC.

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Directors of Coface Collections North America, Inc. (the "Corporation") adopted resolutions by unanimous written consent setting forth a proposed amendment of the Certificate of Incorporation of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation for the Corporation be amended by changing Article 1 thereof so that, as further amended, said Article 1 shall be and read as follows:

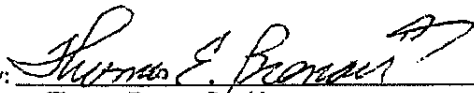
The name of the Corporation is Altus GTS Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the Sole Stockholder of the Corporation has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President, Thomas Brennan, on this 27th day of February, 2014.

COFACE COLLECTIONS NORTH AMERICA, INC.

By: 
Thomas Brennan, President