

F03000004678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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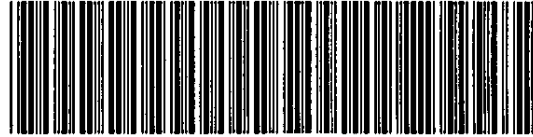
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 07 2016

G. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGED FROM "PORT-LAND SYSTEMS, INC." TO "WL PORT-LAND SYSTEMS, INC."
Name of Corporation

DOCUMENT NUMBER: F030000004678

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN LOUDEN

Name of Contact Person

WL PORT-LAND SYSTEMS, INC.

Firm/Company

305 MT. LEBANON BLVD., SUITE 400

Address

PITTSBURGH, PA 15234

City/State and Zip Code

SLOUDEN@WLPORT-LAND.COM

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

For further information concerning this matter, please call:

SUSAN LOUDEN

Name of Contact Person

at (412) 344-1408

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000004678

(Document number of corporation (if known))

1. PORT-LAND SYSTEMS, INC.
(Name of corporation as it appears on the records of the Department of State)

2. PENNSYLVANIA 3. 9-19-2003
(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? 1-1-2009

5. WL PORT-LAND SYSTEMS, 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.

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

JOSEPH N. ROTONDO

(Typed or printed name of person signing)

CORP. SECRETARY/CONTROLLER
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

08/02/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

WL Port-Land Systems, Inc.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of

Amendment filed on Dec 29, 2008 Effective Jan 1, 2009 - Pages (2)



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Pedro A. Cortés
Secretary of the Commonwealth

Certification Number: TSC160802191692-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

- ☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

Name Philip A. Goldblum, Esquire		
Address 285 E. Waterfront Drive, Suite 160		
City Homestead	State PA	Zip Code 15120

Document will be returned to the
name and address you enter to
the left
←

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 3 Page(s)



T0836460119

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:

Port-Land Systems, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
305 Mt. Lebanon Blvd., Ste. 400	Pittsburgh	PA	15234	Allegheny

(b) Name of Commercial Registered Office Provider
c/o _____ County _____

3. The statute by or under which it was incorporated: Business Corporation Law of 1988

4. The date of its incorporation: 4/20/1995

5. Check, and if appropriate complete, one of the following:

☐ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☒ The amendment shall be effective on: Jan 1, 2009 at _____
Date Hour

2008 DEC 29 PM 2:01

PA. DEPT. OF STATE

DSCB:15-1915/5915-2

6. Check one of the following:

☒ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).☐ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

☒ The amendment adopted by the corporation, set forth in full, is as follows

The name of the corporation is WL Port-Land Systems, Inc.

☐ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

22nd day of December

2008

Port-Land Systems, Inc.

Name of Corporation

Timothy J. [Signature]

Signature

President

Title