

F03000005284

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H19000311455 3)))



H190003114553ABC\$

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIMENSION DATA NORTH AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

2019 OCT 21 AM 9:24

FILED

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)

F03000005284

(Document number of corporation (if known))

1. Dimension Data North America, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 10/24/2003

(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? September 23, 2019

5. NTT America Solutions, 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.

Irene Porokhova

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

Irene Porokhova

(Typed or printed name of person signing)

SVP, GC and Corp. Secretary

(Title of person signing)

2019 OCT 21 AM 9:24

FILED

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NTT AMERICA SOLUTIONS, INC. was filed on 03/30/1965, under the name of DAILY BUSINESS PRODUCTS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment DAILY BUSINESS PRODUCTS, INC., changing its name to DIDATA (NY), INC., was filed 12/22/2000.

A Certificate of Amendment DIDATA (NY), INC., changing its name to DIMENSION DATA NORTH AMERICA, INC., was filed 10/14/2003.

A Certificate of Amendment DIMENSION DATA NORTH AMERICA, INC., changing its name to NTT AMERICA SOLUTIONS, INC., was filed 09/23/2019.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of October
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

=====

ENTITY NAME: NTT AMERICA SOLUTIONS, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NEWY

=====

FILED: 09/23/2019 DURATION: ***** CASH#: 190923000399 FILM #: 190923000367

FILER:

IRENE POROKHOVA
DIMENSION DATA NORTH AMERICA, INC.
24 SUPERIOR DRIVE, SUITE 502
NATICK, MA 01760

ADDRESS FOR PROCESS:

REGISTERED AGENT:



=====

SERVICE COMPANY:

SERVICE CODE: MT

FEES	95.00

FILING	60.00
TAX	0.00
CERT	0.00
COPIES	10.00
HANDLING	25.00

PAYMENTS	95.00

CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	95.00
OPAL	0.00
REFUND	0.00

=====

DOS-1025 (04/2007)

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on September 24, 2019.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



**Division of Corporations,
State Records and
Uniform Commercial Code**

190923000 367

New York State
Department of State
**DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE**
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

Dimension Data North America, Inc.

*(Insert the Current Name of Domestic Corporation)
(Name change only)*

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Dimension Data North America, Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

Daily Business Products, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

September 19, 2019

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph **FIRST** of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is:

NTT America Solutions, Inc.

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X

[Signature]

(Signature)

Irene V. Porokhova

(Name of Signer)

SVP, GC and Corporate Secretary

(Title of Signer)

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

CERTIFICATE OF RESERVATION

=====

ENTITY NAME: NTT AMERICA SOLUTIONS, INC.

DOCUMENT TYPE: RESERVATION (NEW) (FOR BUSINESS)

=====

FILED:09/11/2019 DURATION:11/12/2019 CASH#:190911000661 FILM #:190911000625

FILER:

NTT AMERICA SOLUTIONS, INC.
15 NORTH MILL STREET

NYACK, NY 10960

ADDRESS FOR PROCESS:
-----REGISTERED AGENT:
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** SUBMIT RECEIPT WHEN FILING CERTIFICATE **
APPLICANT NAME : NTT AMERICA SOLUTIONS, INC.

=====

SERVICE COMPANY:

SERVICE CODE: MT

FEEs	45.00

FILING	20.00
TAX	0.00
CERT	0.00
COPIES	0.00
HANDLING	25.00

PAYMENTS	45.00

CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	45.00
OPAL	0.00
REFUND	0.00

=====

DOS-1025 (04/2007)

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CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

Dimension Data North America, Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Irene Porokhova

Name:

Dimension Data North America, Inc.

Company, if Applicable:

24 Superior Drive, Suite 502

Mailing Address:

Natick, MA 01780

City, State and Zip Code:

DRAWN DOWN
ACCT# MT

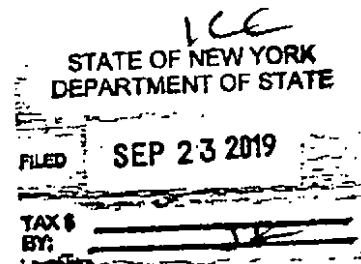
NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of a certificate of incorporation to change the name of a domestic corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
2. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

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