

F04000002582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
08 APR -9 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change

4/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rezult Technology, 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:

John Carrico  
(Name of Contact Person)

Rezult Technology, Inc.  
(Firm/Company)

750 Old Hickory Blvd, Suite 2-222  
(Address)

Brentwood, TN 37027  
(City/State and Zip Code)

For further information concerning this matter, please call:

John Carrico at ( 615 ) 250-3360  
(Name of Contact Person) (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



730 Old Highway Blvd, Suite 200  
Buckeye, FL 32609  
Phone: 850 4360  
www.rezulttechnology.com

## FAX COVER SHEET

To: <u>Susan</u>	From: <u>John Carrico</u>
Company: <u>State of Florida</u>	Date: <u>April 9, 2008</u>
Fax #: <u>850-245-6897</u>	Total number of pages including cover:
Phone #: <u>850-245-6901</u>	<u>2</u>

☐ For Your Review☐ Request Reply☐ Urgent

## Message:

Susan,

Good afternoon. We just received a Certificate of Existence from our Secretary of State. I believe this is what you needed to make our name change official in Florida.

We are changing from Rezult IT Sourcing Solutions to Rezult Technology.

Let me know if you need anything else.

John Carrico  
615.250.3362

**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)**

\_\_\_\_\_  
(Document number of corporation (if known))

1. Rezult IT Sourcing Solutions, Inc.

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

2. State of Tennessee

(Incorporated under laws of)

3. 5/3/04

(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? 12/4/07

5. Rezult Technology, 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)

John Carrico

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED  
08 APR - 9 PM 2:27  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 04/07/2008  
REQUEST NUMBER: 08098507  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/04/2002  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0432782  
JURISDICTION: TENNESSEE

TO:  
REZULT TECHNOLOGY INC  
%JOHN CARRICO#2-222  
750 OLD HICKORY BLVD  
BRENTWOOD, TN 37027

REQUESTED BY:  
REZULT TECHNOLOGY INC  
%JOHN CARRICO#2-222  
750 OLD HICKORY BLVD  
BRENTWOOD, TN 37027

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"REZULT TECHNOLOGY, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/07/08

FROM:  
REZULT TECHNOLOGY  
750 OLD HICKORY BLVD  
STE 2-222  
BRENTWOOD, TN 37027-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004365670  
ACCOUNT NUMBER: 00594812



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

**State of Tennessee**



**Department of State**  
Corporate Filings  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, TN 37243

**ARTICLES OF AMENDMENT  
TO THE CHARTER  
(For-Profit)**

Office Only  
RECEIVED  
STATE DEPARTMENT OF REVENUE  
RILEY L. LAMBLE  
SECRETARY OF STATE  
NOV 28 AM 9:07

CORPORATE CONTROL NUMBER (IF KNOWN) 0432782

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:

Result IT Sourcing Solutions, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

Result Technology, Inc.

2. PLEASE MARK THE BLOCK THAT APPLIES:

- ☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.  
☐ AMENDMENT IS TO BE EFFECTIVE, \_\_\_\_\_ (MONTH DAY YEAR)

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

3. PLEASE INSERT ANY CHANGES THAT APPLY:

- A. PRINCIPAL ADDRESS \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE/COUNTY \_\_\_\_\_ ZIP CODE \_\_\_\_\_  
 B. REGISTERED AGENT \_\_\_\_\_  
 C. REGISTERED ADDRESS \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ TN STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_ COUNTY \_\_\_\_\_  
 D. OTHER CHANGES \_\_\_\_\_

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON \_\_\_\_\_ (MONTH DAY YEAR)  
 BY (Please mark the block that applies):

- ☐ THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.  
☐ THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.  
☒ THE SHAREHOLDERS.

CEO  
SIGNER'S CAPACITY

SIGNATURE

DATE

11/21/07

NAME OF SIGNER (TYPED OR PRINTED)

John Casanova