

FD 500006108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

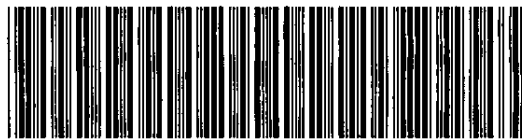
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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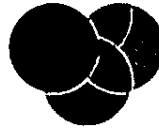
08/04/14--01010--018 **35.00

NK

AUG 13 2014

R. WHITE

ROSENBLUM



GOLDENHERSH

ATTORNEYS AT LAW

July 29, 2014

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TSI Graphics, Inc.
Document #F05000006108

To Whom it May Concern:

Enclosed you will find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization To Transact Business in Florida for TSI Graphics, Inc., along with a check in the amount of \$35.00. Please file accordingly and return a file-stamped copy.

I have also enclosed a Certificate of Amendment of Certificate of Incorporation from the State of Delaware evidencing the name change of TSI Graphics, Inc. to TSI evolve, Inc.

Please do not hesitate to call should you have any questions. Thank you for your assistance in this matter.

Very truly yours,

Lisa M. Larson
Paralegal

/LML
Enclosures



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TSI Graphics, Inc.

Name of Corporation

DOCUMENT NUMBER: F05000006108

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa M. Larson, Paralegal

Name of Contact Person

Rosenblum Goldenhersh

Firm/Company

7733 Forsyth Blvd., 4th Floor

Address

St. Louis, MO 63105

City/State and Zip Code

llarson@rgsz.com

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

For further information concerning this matter, please call:

Carl C. Lang

Name of Contact Person

at (**314**) **726-6868**

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)

F05000006108

(Document number of corporation (if known))

1. TSI Graphics, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 10/20/2005
(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? 07/28/14
5. TSI evolve, 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.

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

Ralph E. Hoffman

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

Delaware

PAGE 1

The First State

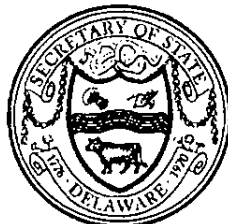
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TSI GRAPHICS, INC.", CHANGING ITS NAME FROM "TSI GRAPHICS, INC." TO "TSI EVOLVE, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2014, AT 12:23 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0819021 8100

141002827

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1572276

DATE: 07-28-14

~~State of Delaware~~
Secretary of State
Division of Corporations
Delivered 12:31 PM 07/28/2014
FILED 12:23 PM 07/28/2014
SRV 141002827 - 0819021 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

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

FIRST: That at a meeting of the Board of Directors of
TSI Graphics, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

The name of the corporation is TSI evolve, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 28th day of July, 2014.

By: Ralph E. Hoffman
Authorized Officer
Title: Chairman of the Board

Name: Ralph E. Hoffman
Print or Type