

6/26/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (514)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

RECEIVED
18 JUN 27 AM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CABLEXPRESS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JUN 27 AM 8:46

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C. GOLDEN

JUN 28 2018

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CXTEC INC. was filed on 03/15/1978, under the name of RELIANCE USED COMPUTER CORPORATION, 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 RELIANCE USED COMPUTER CORPORATION, changing its name to RELIANCE COMPUTER GROUP CORPORATION, was filed 01/28/1985.

A Certificate of Amendment RELIANCE COMPUTER GROUP CORPORATION, changing its name to THE BRIGHTON GROUP, INC., was filed 02/13/1985.

A Certificate of Amendment THE BRIGHTON GROUP, INC., changing its name to CABLEXPRESS CORPORATION, was filed 04/11/1988.

A Certificate of Amendment CABLEXPRESS CORPORATION, changing its name to CXTEC INC., was filed 12/28/2017.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of June
two thousand and eighteen.*



A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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
June 21, 2018.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

CT-07

171228000

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Division of Corporations,
State Records and
Uniform Commercial Code

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

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

CABLExpress Corporation

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

CABLExpress Corporation

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

Reliance Used Computer Corporation

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

March 15, 1978

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

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read 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 (Cablexpress Inc.)

Paragraph 1 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 CXtec Inc.

Paragraph _____ of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

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 Peter Belyea
(Signature)

Peter Belyea

(Name of Signer)

President and CEO

(Title of Signer)

CT-07

801

(2)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

CABLExpress Corporation

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Nicole Yoon

Name:

McDermott Will & Emery LLP

Corporation (if Applicable):

340 Madison Avenue, 17th Floor

Mailing Address:

New York, NY 10173

City, State and Zip Code:

NOTES:

1. 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.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available as legal stationery stores.
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

DRAWDOWN

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2017 DEC 28 PM 2:04

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 28 2017

TAXS

BY: KLA

2017 DEC 28 PM 4:14

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