

## 1/23/2019

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ISGN FULFILLMENT SERVICES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F10000000011

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANA MELANSON  
Name of Contact Person

ISGN SOLUTIONS, INC.  
Firm/Company

2330 COMMERCE PARK DRIVE NE, SUITE 2  
Address

PALM BAY, FL 32905  
City/State and Zip Code

ANIL.KRISHNA@FIRSTSOURCE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANA MELANSON at ( 855 ) 763.6350 X 63223  
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

**FILED**

2019 JAN 23 AM 10:46

**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)**

F10000000011

(Document number of corporation (if known))

1. ISGN FULFILLMENT SERVICES, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. PENNSYLVANIA 3. 12/31/2009  
(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? 12/21/2018, with an effective date of 02/21/2019 (also the Florida effective date)

5. SOURCEPOINT FULFILLMENT SERVICES, 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)

MATTHEW MESMER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
01/15/2019

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

ISGN FULFILLMENT SERVICES, INC.

I, Kathy Boockvar, Acting Secretary of the Commonwealth of Pennsylvania, do hereby certify that the foregoing and annexed is a true and correct copy of

Amendment filed on Dec 21, 2018 Effective Feb 21, 2019 - Pages (3)

which appear of record in this department.



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

*Kathy Boockvar*


Acting Secretary of the Commonwealth

Certification Number: TSC190115161195-1

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

Entity# : 883530  
Date Filed : 12/21/2018  
Effective Date : 02/21/2019  
Pennsylvania Department of State

PENNSYLVANIA DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<input type="checkbox"/> Return document by mail to:  Return per instructions on the expedite counter form.  <input type="checkbox"/> Return document by email to: _____	Articles of Amendment Domestic Corporation DSCB:15-1915/5915 (rev. 7/2015)  TCO181221ZN0423
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Read all instructions prior to completing. This form may be used.

Fee: \$70

Check one: ☒ Business Corporation (§ 1915) ☐ Nonprofit Corporation (§ 5915)

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: ISGN Fulfillment Services, 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: (Complete only (a) or (b), not both)					
(a) Number and Street	City	State	Zip	County	
(b) Name of Commercial Registered Office Provider c/o: National Registered Agents Inc.				County Dauphin	
3. The statute by or under which it was incorporated: Pennsylvania					
4. The date of its incorporation: 12/24/1985 (MM/DD/YYYY)					
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: 02/21/2019 at _____ Date (MM/DD/YYYY) Hour (if any)					

2018 DEC 21 AM 9:38  
PA. DEPT. OF STATE

H19000027794 3

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 shall be changed to Sourcepoint Fulfillment Services, 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

18th day of December, 2018.

ISGN Fulfillment Services, Inc.

Name of Corporation

Signature

Secretary

Title



Jill Battcher  
Senior Paralegal  
502.779.8725 (t)  
502.581.1087 (f)  
jbattcher@fbtllc.com

December 20, 2018

Pennsylvania Department of State  
Bureau of Corporations and Charitable Organizations  
160 East Front Street  
Erie, PA 16507

**Re: Release of Reserved Name for filing of Articles of Amendment**

Ladies and Gentlemen:

FBT LLC hereby requests that the PA Department of State release the name of Sourcepoint Fulfillment Services, Inc. previously reserved by FBT LLC on December 6, 2018.

FBT LLC requests the release in order to file an amendment changing the name of ISGN Fulfillment Services, Inc. to Sourcepoint Fulfillment Services, Inc.

**PLEASE FILE IMMEDIATELY UPON RECEIPT.**

Should you have any questions, please do not hesitate to call me directly at 502-779-8725.

Thank you in advance for your cooperation.

Sincerely,

A handwritten signature in cursive script that reads "Jill Battcher". Below the signature is a horizontal line.

Jill Battcher  
Manager for FBT LLC

Enclosure(s)

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