

FI 1000003085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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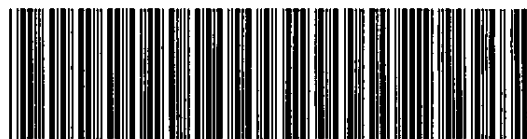
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 09 2013

R. WHITE

FILED
13 DEC -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NATIONAL REGISTERED AGENTS,
INC.**

**CORPASSIST, LLC
836 Park Avenue, 3rd Floor
Baltimore, MD 21201
410-225-2995**

**Corporations Division
Secretary of State**

**Please file the attached Application for an Amended Certificate of Authority
for Shared Systems Technology, Inc.**

I have included the filing fee.

**Please return the filed evidence in the enclosed self-addressed and postage
paid envelope.**

**Please feel free to contact me or e-mail me if you have any questions or
concerns.**

**Thank you in advance,
Kerry L. Shortall
CorpAssist, LLC
836 Park Avenue, 2nd 3rd Floor
Baltimore, MD 21201
410-225-2995
kerry@corpassist.com**



**836 PARK AVENUE
Third Floor
BALTIMORE, MD
21201**

**PHONE (410) 225-2995
FAX (410) 225-2996
E-MAIL kerry@corpassist.com**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shared Systems Technology, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000003085

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Betty Sass

Name of Contact Person

Shared Systems Technology, Inc.

Firm/Company

7455 New Ridge Road, Suite T

Address

Hanover MD 21076-3143

City/State and Zip Code

licensing@structural.net

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

For further information concerning this matter, please call:

Betty Sass

Name of Contact Person

at (800) 899-1016

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)

F10000003085

(Document number of corporation (if known))

FILED
13 DEC -3 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Shared Systems Technology, Inc.

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

2. Delaware

(Incorporated under laws of)

3. July 6, 2010

(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? Yes _____

5. Pullman SST, 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)

Patrick K. Potter

(Typed or printed name of person signing)

TREASURER

(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 THAT THE SAID "SHARED SYSTEMS TECHNOLOGY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PULLMAN SST, INC.", THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2013, AT 2:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2364175 8320

131349191

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0925655

DATE: 11-25-13

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 "SHARED SYSTEMS TECHNOLOGY, INC.", CHANGING ITS NAME FROM "SHARED SYSTEMS TECHNOLOGY, INC." TO "PULLMAN SST, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2013, AT 2:51 O'CLOCK P.M.

2364175 8100

131349191

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0925654

DATE: 11-25-13

**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 Shared Systems Technology, 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:

1. The name of the corporation is:

Pullman SST, Inc.

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "2" so that, as amended, said Article shall be and read as follows:

2. The address of the registered office of the corporation in the State of Delaware is 160 Greentree Drive, Suite 101; Dover, Kent County, DE 19904 and the registered agent in charge thereof is National Registered Agents, 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 3rd day of October, 2013.

By: 
Authorized Officer

Title: Treasurer

Name: Patrick K. Potter