

F10000005439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

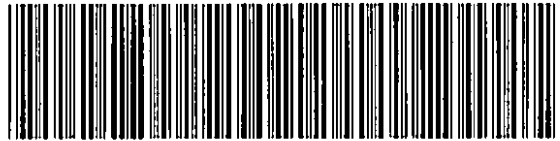
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
10 SEP - 6 PM 2:00

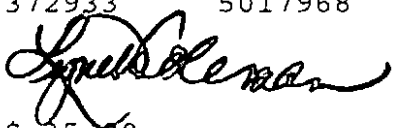
2018 SEP - 6 A 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SEP 07 2018

for
mc

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 372933 5017968
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : September 4, 2018
ORDER TIME : 9:34 AM
ORDER NO. : 372933-010
CUSTOMER NO: 5017968

FOREIGN FILINGS

NAME: VIRTUAL MEDIA INTEGRATION,
LTD.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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. Virtual Media Integration, Ltd.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. December 14, 2010
(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? September 4, 2018

5. MISTRAS ROPEWORKS TRAINING CORP.
(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)

Michael C. Keefe

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

FILED
2010 SEP - 6 A 9 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
VIRTUAL MEDIA INTEGRATION, LTD.**

* * * * *

Virtual Media Integration, Ltd., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation") does hereby certify that:

FIRST: The Board of Directors of the Corporation (the "Board"), acting by unanimous written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that ARTICLE 1 of the Certificate of Incorporation of the Corporation be deleted in its entirety and in its place thereof the following be inserted:

"ARTICLE I

The name of this corporation shall be Mistras Ropeworks Training Corp. (the "Corporation")."

SECOND: The Certificate of Amendment of the Certificate of Incorporation herein certified was duly adopted by consent of the stockholders in accordance with the provisions of Section 228 and Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused the Certificate of Amendment of the Certificate of Incorporation to be signed, under penalties of perjury, and the facts stated herein are true and correct.

Dated: September 4, 2018

/s/ Michael C. Keefe
Michael C. Keefe
Vice President and Secretary

Delaware

The First State

Page 1

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 "VIRTUAL MEDIA INTEGRATION, LTD.", CHANGING ITS NAME FROM "VIRTUAL MEDIA INTEGRATION, LTD." TO "MISTRAS ROPEWORKS TRAINING CORP.", FILED IN THIS OFFICE ON THE FOURTH DAY OF SEPTEMBER, A.D. 2018, AT 3:42 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

4908079 8100
SR# 20186487569

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

Authentication: 203367742
Date: 09-05-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:42 PM 09/04/2018
FILED 03:42 PM 09/04/2018
SR 20186487569 - File Number 4908079

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
VIRTUAL MEDIA INTEGRATION, LTD.**

* * * * *

Virtual Media Integration, Ltd., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation") does hereby certify that:

FIRST: The Board of Directors of the Corporation (the "Board"), acting by unanimous written consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that ARTICLE I of the Certificate of Incorporation of the Corporation be deleted in its entirety and in its place thereof the following be inserted:

"ARTICLE I

The name of this corporation shall be Mistras Ropeworks Training Corp. (the "Corporation")."

SECOND: The Certificate of Amendment of the Certificate of Incorporation herein certified was duly adopted by consent of the stockholders in accordance with the provisions of Section 228 and Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused the Certificate of Amendment of the Certificate of Incorporation to be signed, under penalties of perjury, and the facts stated herein are true and correct.

Dated: September 4, 2018

/s/ Michael C. Keefe
Michael C. Keefe
Vice President and Secretary