Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ADECCO SOLUTIONS, INC.

Certificate of Status	3-	0
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T. LEWIS

Electronic Filing Menu

Corporate Filing Menu

Fax:888-692-9256

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.)

(* ***********************************	1.0.)	
SECTION I (1-3 must be complete	ED) .	OIZ JAN SLORETI ALL AHA
F1100000059		A
(Document number of corporation (if known)	Sec. 28
	·	
1. ADECCO SOLUTIONS, INC.		<u> </u>
(Name of corporation as it appears on the records of	the Department of State) <u>E</u> 5
2 DE 3 01/	IO# 12044	<u>.</u> •
	/05/2011 (Date authorized to do h	usiness in Florida)
		delited in 1 longay
•	•	. ` •
SECTION II		•
. (4-7 complete only the applicae	BLE CHANGES)	;
and the second s		
4. If the amendment changes the name of the corporation, when was t	he change effected i	inder the laws of
its jurisdiction of incorporation? 1/1/13		,
5 PONTOON SOLUTIONS, INC.		: ·
(Name of corporation after the amendment, adding suffix "corporat appropriate abbreviation, if not contained in new name of the corp	tion," "company," c poration)	or "incorporated," or
	•	•
(If new name is unavailable in Florida, enter alternate corporate name	ne adopted for the p	urpose of transacting
business in Florida)	•	
C YOU	and me alcomothers.	
If the amendment changes the period of duration, indicate new period	iod of duration.	
•	;	
(New duration)	:	1 •,
7. If the amendment changes the jurisdiction of incorporation, indicat	e new jurisdiction.	
7. If the amendment charges are jurisdiction of imperpotation, meta-	J	
(New jurisdiction)		
8. Attached is a certificate or document of similar import, evidencing 90 days prior to delivery of the application to the Department of St having custody of corporate records in the jurisdiction under the lay	the amendment, au are, by the Secretary ws of which it is inc	thenticated not more than of State or other official orporated,
Valle		
(Signature of a difector, president or other officer - if in the hands		:
of a receiver or other court appointed fiduciary, by that fiduciary) Diana R. Karabelas	VP .	
(Typed or printed name of person signing)	(Title of person s	igning)

Delaware

Fax:888-692-9256

PAGE

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 "ADECCO SOLUTIONS,"

INC.", CHANGING ITS NAME FROM "ADECCO SOLUTIONS, INC." TO

"PONTOON SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE

TWENTY-SIXTH DAY OF DECEMBER, A.D. 2012, AT 12:35 O'CLOCK P.M.

AND I DO HERBEY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2013, AT 12:05 O'CLOCK A.M.

2517966 8100

130097230

AUTHENTICATION: 0173249

DATE: 01-28-13

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

Delaware

Fax:888-692-9256

PAGE J

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADECCO SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PONTOON SOLUTIONS, INC.", THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2012, AT 12:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2013, AT 12:05 O'CLOCK A.M.

2517966 8320

130097212

AUTHENTICATION: 0173246

DATE: 01-28-13

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Shate of Dalmers Secretary of State Division of Comparations Dalisamed 12:33 No 12/26/2012 FIRED 12:36 NO 12/26/2012 SEV 12/360207 2517968 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

	corporation								of the	Gener	ni.
Oun	scretion Law	of the State	of De	DINETO (bee he	reby :	wet	ilyı -	· ,	:	٠.
	ST: That et e			aurd of	Directo	er of				,	
	CCD 80107	rzone, I	HC,						<u> </u>	:	_

resolutions were duly adopted scaling firth a proposed immediment of the Contitions of Incorposition of said concention, decising said association to be advisable and calling a mosting of the steakholders of said composition for consideration thereof. The resolution scaling firth the preposed absordment is as follows:

RESOLVED, that the Cortificate of Incorporation of this occaparation be amended by changing the Article thereof numbered "PIRST" "so that, as assended, said Article shall be and read as follows:

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MTSAM.	MICHE MARKET AID	THE CORPORATION	Tal.	,	
F-ROLL	THE MACHE OF	THE CONFORMATOR	+0 (*	
DESTRUCTION OF THE PERSON OF T	SOLUTIONS,	riora	••		•
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SHOOME: That thereafter, pursuant to resolution of its Beard of Directors, a spinish mostling of the stockholdness of tails corporation was duly onlied and held upon notion in accordance with Section 222 of the General Corporation Law of the State of Delevers at widou marring the processory manufact of their as required by statuto were vested in fireer of the amendment.

THEREO: That said ameniment was city adopted in moondance with the provisions of Scotion 243 of the General Corporation Law of the State of Dalaware.

FOURTH: This oscillicate will become effective on January 1, 2013 AT 12:05 AM.

IN WITNESS WHEREOF, said corporation has massed this certificate to be signed this <u>21st</u> day of <u>December</u> 20-12

Titles Coppy General Coulters & Asia Secretary
DIANA R. KARABELAS

Name

Print or Type

Delaware

Fax: 888-692-9256

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PONTOON SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PONTOON SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 1995.

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

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

DATE: 01-28-13