

F/1000002526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

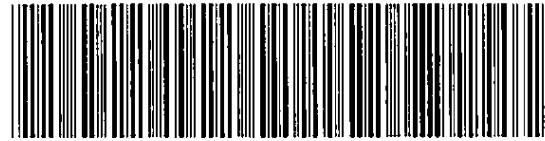
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Nlc & Amend

FILED
2022 AUG 30 AM 10:43

A. RAMSEY

AUG 31 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 08/30/2022

Acc#I20160000072

W: C D W

| | |
|-------------|------------------|
| Name: | Pershing X, Inc. |
| Document #: | |
| Order #: | 14516219 |

| | | | |
|-----------------------------------|--------------------------|-------------------------|--|
| Certified Copy of Arts & Amend: | <input type="checkbox"/> | | |
| Plain Copy: | <input type="checkbox"/> | | |
| Certificate of Good Standing: | <input type="checkbox"/> | | |
| Certified Copy of | <input type="checkbox"/> | | |
| Apostille/Notarial Certification: | <input type="checkbox"/> | Country of Destination: | |
| | | Number of Certs: | |

| | |
|---|--|
| Filing: <input checked="" type="checkbox"/> | Certified: <input checked="" type="checkbox"/> |
| | Plain: <input type="checkbox"/> |
| | COGS: <input type="checkbox"/> |

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| Availability _____ |
| Document _____ |
| Examiner _____ |
| Updater _____ |
| Verifier _____ |
| W.P. Verifier _____ |
| Ref# _____ |

Amount: \$ 43.75

Thank you!

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.)

2022 AUG 30 AM 10:43

SECTION I
(1-3 MUST BE COMPLETED)

F11000002526

(Document number of corporation (if known))

1. Albridge Solutions, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 6/17/2011
(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? 8/15/2022
5. Pershing X, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent C T Corporation System
1200 South Pine Island Road
(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Signature of New Registered Agent, if changing

Stephen Rullis
VP & Asst. Secy.

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|-----------------------|
| _____ | _____ | _____ | Add |
| _____ | _____ | _____ | Remove |
| _____ | _____ | _____ | Add |
| _____ | _____ | _____ | Remove |
| _____ | _____ | _____ | Add |
| _____ | _____ | _____ | Remove |
| _____ | _____ | _____ | Add |
| _____ | _____ | _____ | Remove |
| _____ | _____ | _____ | Add |
| _____ | _____ | _____ | Remove |

10. 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.

Amy Brennan

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Amy Brennan, Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

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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 MERGER, WHICH MERGES:

"PERSHING X DIRECT INDEXING, INC.", A DELAWARE CORPORATION, WITH AND INTO "ALBRIDGE SOLUTIONS, INC." UNDER THE NAME OF "PERSHING X, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE ELEVENTH DAY OF AUGUST, A.D. 2022, AT 9:18 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIFTEENTH DAY OF AUGUST, A.D. 2022.




Jeffrey W. Bullock, Secretary of State

State of Delaware Certificate of Merger of Domestic Corporations

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law (the "DGCL"), the undersigned corporation executed the following Certificate of Merger.

1. The name of each constituent corporation is Albridge Solutions, Inc., a Delaware corporation, and Pershing X Direct Indexing, Inc., a Delaware corporation.

2. An Amended and Restated Agreement and Plan of Merger (the "**Merger Agreement**"), dated as of August 1, 2022, by and between Albridge Solutions, Inc., a Delaware corporation, and Pershing X Direct Indexing, Inc., a Delaware corporation, has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations.

3. The name of the surviving corporation is Albridge Solutions, Inc., a Delaware corporation.

4. The Certificate of Incorporation of the surviving corporation, as in effect immediately prior to the merger, shall be amended as follows:

a) Section 1 of the Certificate of Incorporation shall be amended to read: "Name. The name of the Corporation is Pershing X, Inc."

b) Section 2 of the Certificate of Incorporation shall be amended to read: "Registered Office and Registered Agent. The address of the Corporation's registered agent in the State of Delaware is The Corporation Trust Company, Corporate Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Zip Code 19801, and the name of its registered agent at such address is The Corporation Trust Company."

5. The merger shall be effective August 15, 2022.

6. The Merger Agreement is on file at 1800 American Blvd., Pennington, New Jersey, 08534, the place of business of the surviving corporation.

7. A copy of the Merger Agreement will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, the surviving corporation has caused this certificate to be signed by an authorized officer, the 10th day of August, 2022.

Albridge Solutions, Inc.

By: Ainslie Simmonds
Ainslie Simmonds (Aug 10, 2022 14:39 EDT)

Name: Ainslie Simmonds

Title: Managing Director