

F11000004531

(Requestor's Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Total Desktop Support Inc.
Name of Corporation

DOCUMENT NUMBER: F11000004531

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marian Sandomierski

Name of Contact Person

Total Deployment Solutions Inc.

Firm/Company

55 Broad Street 6th Fl

Address

New York, NY 10004

City/State and Zip Code

marian@totaldesktopsupport.com

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

For further information concerning this matter, please call:

Marian Sandomierski at (212) 844-4044

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

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)

F11000004531

(Document number of corporation (if known))

1. Total Desktop Support Inc.

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

2. New York

(Incorporated under laws of)

3. 11/10/2011

(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? 5/16/2013

5. Total Deployment Solutions 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)

Marian Sandomierski

(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on May 28, 2013.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

130516000 018

AIDF-24

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

TOTAL DESKTOP SUPPORT INC.

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

TOTAL DESKTOP SUPPORT INC.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The Certificate of Incorporation of the corporation was filed by the Department of State on June 22, 2011

THIRD: The Certificate of Incorporation is amended to change the name of the corporation. Article FIRST of the Certificate of Incorporation is hereby amended to read as follows:

FIRST: The name of the corporation is:

TOTAL DEPLOYMENT SOLUTIONS INC.

FOURTH: The amendment was authorized by vote of the Board of Directors, followed by vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting of the shareholders.

DATED: May 15, 2013

s/Marian Sandomierski

Marian Sandomierski
President

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130516000 018

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

TOTAL DESKTOP SUPPORT INC.

FILED
2013 MAY 16 AM 7:55

Under Section 805 of the Business Corporation Law

ICC

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

MAY 16 2013

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BY: Jce

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