

F13000002711

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARRIER AND TECHNOLOGY SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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02/05/2015 16:08
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2/5/2015 11:10:10 AM PAGE 1/001 Fax Server



February 5, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CARRIER AND TECHNOLOGY SOLUTIONS, INC.
401 EAST LAS OLAS BLVD.
SUITE 1650
FORT LAUDERDALE, FL 33301

SUBJECT: CARRIER AND TECHNOLOGY SOLUTIONS, INC.
REF: F13000002711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section I must be completed and show the name of corporation as it appears on the records of the Department of State.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H15000029503
Letter Number: 015A00002397

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DEPT. OF STATE
DIVISION OF CORPORATIONS
FILING SECTION

P.O BOX 6327 - Tallahassee, Florida 32314

H15000029503

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)

1. Carrier and Technology Solutions, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under the laws of
3. 06/21/2013
Date authorized to do business in Florida

SECTION II

(4-7 COMPLETE ONLY THE APPLICABLE CHANGE)

4. If the amendment changes the name of the corporation, when was the change effected under the law
its jurisdiction of incorporation: 02/03/2015
5. Patriot Technology Solutions, Inc.
Name of the corporation after the amendment, adding a suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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. Other provisions.

Carrier and Technology Solutions, Inc.By: 

by Lauren Vadney as attorney-in-fact

Name: MARIANO, STEVEN M

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/05/2015 16:08 5612968430

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H15000029503

Title: President

Date: 02/04/2015

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H15000029503

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CARRIER AND TECHNOLOGY SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PATRIOT TECHNOLOGY SOLUTIONS, INC.", THE THIRD DAY OF FEBRUARY, A.D. 2015, AT 3:16 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 SAID "PATRIOT TECHNOLOGY SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2013.

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.

5336934 8320

150144366

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2093573

DATE: 02-04-15

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 "CARRIER AND TECHNOLOGY SOLUTIONS, INC.", CHANGING ITS NAME FROM "CARRIER AND TECHNOLOGY SOLUTIONS, INC." TO "PATRIOT TECHNOLOGY SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 2015, AT 3:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PATRIOT TECHNOLOGY SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2013.

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.



5336934 8100

150144366

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2093572

DATE: 02-04-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:16 PM 02/03/2015
FILED 03:16 PM 02/03/2015
SRV 150138260 - 5336934 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CARRIER AND TECHNOLOGY SOLUTIONS, INC.**

CARRIER AND TECHNOLOGY SOLUTIONS, INC., (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify:

1. This Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on May 23, 2013 (the "Certificate of Incorporation").
2. Article I of the Corporation's Certificate of Incorporation is hereby amended and restated in its entirety as follows:

The name of the corporation is: **PATRIOT TECHNOLOGY SOLUTIONS, INC.**
(hereinafter, the "Corporation").

3. This amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
4. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Steven M. Mariano, its Chief Executive Officer, this 26th day of January, 2015.

By:


Steven M. Mariano