

F13000003174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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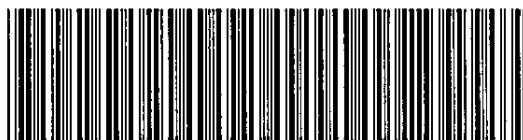
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 MAR 12 PM 3:08
SECRETARY OF STATE
MALABAR, FL 32909

RECEIVED
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DATE: 3/12/14

NAME: KYRUS SOLTIONS, INC

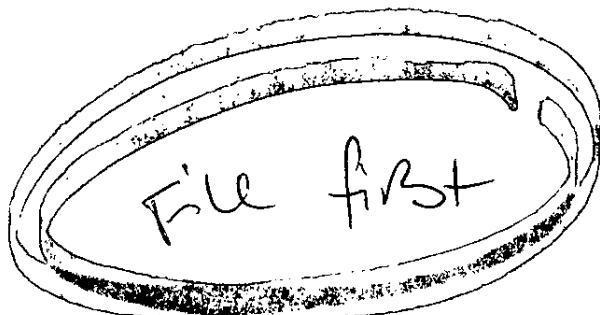
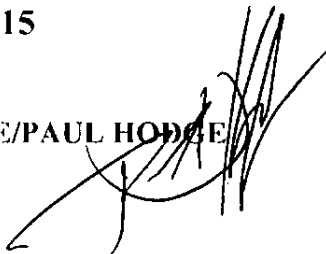
TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kyrus Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000003174

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jo Storrie

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd. Suite 300

Address

Austin, TX 78744

City/State and Zip Code

clientservices@rasi.com

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

For further information concerning this matter, please call:

Carol C. Perrin Cobb

Name of Contact Person

at (864) 322-4469

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)

F13000003174

(Document number of corporation (if known))

1. Kyrus Solutions, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 07/22/2013

(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? 12/31/13

5. Tolt 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)

Michael McClellan
(Typed or printed name of person signing)

CFO
(Title of person signing)

FILED
MAR 12 PM 3:08
14
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

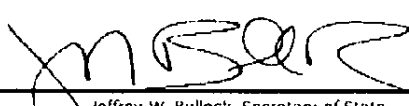
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KYRUS SOLUTIONS, INC.", CHANGING ITS NAME FROM "KYRUS SOLUTIONS, INC." TO "TOLT SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 7:35 O'CLOCK P.M.

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

5336543 8100

131497141




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1026275

DATE: 01-02-14

**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION
OF
KYRUS SOLUTIONS, INC.**

Kyrus Solutions, Inc. (the "*Company*"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*DGCL*"), does hereby certify:

ONE: The name of the Company is Kyrus Solutions, Inc.

TWO: The date of filing of the original Certificate of Incorporation of this corporation with the Secretary of State of the State of Delaware was May 17, 2013.

THREE: The Board of Directors of the Company, acting in accordance with the provisions of Sections 141, 242 and 245 of the DGCL, adopted resolutions amending its Certificate of Incorporation as follows:

1. Article I of the Certificate of Incorporation of the Company is hereby amended to read in full as follows:

"The name of this corporation is **TOLT SOLUTIONS, INC.** (the "*Corporation*")."

FOUR: The foregoing amendment to the Company's Certificate of Incorporation was duly approved and adopted in accordance with the provisions of Sections 228 and 242 of the DGCL by the holders of the requisite number of outstanding shares of capital stock of the Company entitled to vote thereon.

The Company has caused this Certificate of Amendment to be signed by its Chief Executive Officer this 31st day of December, 2013 who affirms that the statements made herein are true and correct.

/s/ Keith Bradley

KEITH BRADLEY
Chief Executive Officer

*State of Delaware
Secretary of State
Division of Corporations
Delivered 07:43 PM 12/31/2013
FILED 07:35 PM 12/31/2013
SRV 131497141 - 5336543 FILE*