

F13000003805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

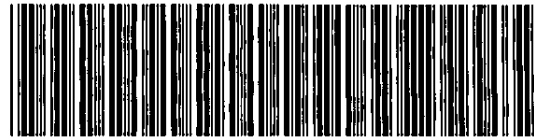
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700260564767

None Change
Amount

05/28/14--01016--016 **52.50

FILED

2014 MAY 28 PM 1:23

SECOND DEPT OF STATE
MILWAUKEE, FLORIDA

6/12/14



May 27, 2014

Florida Department of State
Amendment Section
Division of Corporations, Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Name Change of Third Party Administrator Ability Resources, Inc.
FEIN: 20-2932477**

To whom it may concern,

This letter is to inform your office that the name of our licensed company is changing from Ability Resources, Inc. to **TriPlus Services, Inc.** The Company will retain its above referenced Federal Employer Identification Number. The name change was approved by the secretary of state of our domicile of Delaware on May 9, 2014. We have enclosed the following for your reference:

- copy of our original certificate of authority/license in Florida issued by your department;
- Florida Profit Corporation Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business In Florida;
- Copy of our Delaware Secretary of State approved and Certified Name Change Certificate;
- a Certificate of Good Standing issued by Delaware referencing both the old and the new company name; and
- Required Fee in the amount of \$52.50.

We would appreciate your acknowledgment of receipt of this filing and either your acceptance for your records or approval as necessary of this name change with your division along with an updated Certificate of Authority or license as applicable.

For this purpose we have included a self-addressed postage paid envelope. If you have any questions, please call me at 1-508-598-1450 or email to dfallon@Abilityre.net.

Sincerely,

A handwritten signature in cursive script that reads "Daniel F. Fallon".

Daniel Fallon
Regulatory Filing Analyst

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ability Resources, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000003805

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel F. Fallon

Name of Contact Person

Ability Resources, Inc.

Firm/Company

161 Worcester Rd, Suite 300

Address

Framingham, MA 01701

City/State and Zip Code

dfallon@abilityre.net

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

For further information concerning this matter, please call:

Daniel Fallon

Name of Contact Person

at (**508**) **598-1450**

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)

F13000003805

(Document number of corporation (if known))

FILED
2014 MAY 28 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Ability Resources, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 9/3/2013

(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? 5-9-14

5. TriPlus Services, 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)

Glenn R. Jones

(Typed or printed name of person signing)

Secretary

(Title of person signing)

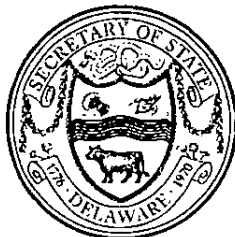
Delaware

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 "ABILITY RESOURCES, INC.", CHANGING ITS NAME FROM "ABILITY RESOURCES, INC." TO "TRIPLUS SERVICES, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2014, AT 10:14 O'CLOCK A.M.

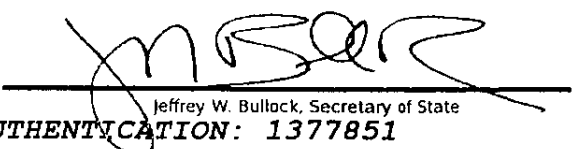
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



3968978 8100

140616078

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1377851

DATE: 05-16-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:14 AM 05/09/2014
FILED 10:14 AM 05/09/2014
SRV 140616078 - 3968978 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Ability Resources, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article First" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is as follows:

TriPlus Services, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 30th day of April, 2014.

By: 

Authorized Officer

Title: Secretary

Name: Glenn R. Jones

Print or Type

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ABILITY RESOURCES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRIPLUS SERVICES, INC.", THE NINTH DAY OF MAY, A.D. 2014, AT 10:14 O'CLOCK A.M.

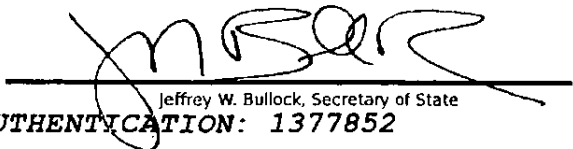
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3968978 8320

140616078

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1377852

DATE: 05-16-14