

F130000005100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

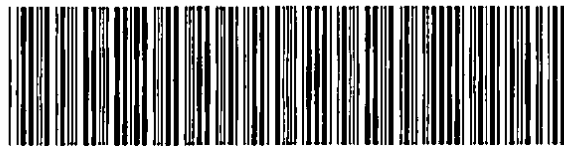
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 AUG 12 PM 1:46

2019 AUG 12 AM 8:35

R. WHITE
AUG 16 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2019

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: NEW PROSYS CORP.
Ref. Number: F13000005100

We have received your document for NEW PROSYS CORP. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 919A00016711

19 AUG 15 PM 4:39
F13000005100

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Prosys Corp.

Name of Corporation

DOCUMENT NUMBER: F13000005100

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jody Petras

Name of Contact Person

Buchanan Ingersoll & Rooney PC

Firm/Company

One Oxford Centre, 301 Grant Street, 20th Floor

Address

Pittsburgh, PA 15219

City/State and Zip Code

Brittany.Poole@pivotts.com

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

For further information concerning this matter, please call:

Jody Petras

Name of Contact Person

at (412) 562-8800

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)

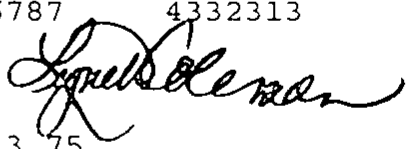
Mailing Address:

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

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 876787 4332313
AUTHORIZATION : 
COST LIMIT : \$ 43.75

ORDER DATE : August 9, 2019
ORDER TIME : 11:57 AM
ORDER NO. : 876787-040
CUSTOMER NO: 4332313

FOREIGN FILINGS

NAME: NEW PROSYS CORP.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

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)

F13000005100

(Document number of corporation (if known))

1. New Prosys Corp.

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

2. Delaware

(Incorporated under laws of)

3. 11/25/2013

(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? August 12, 2019

5. Pivot Technology Services Corp.

(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)

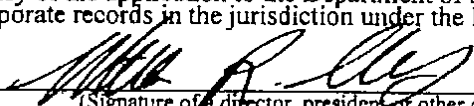
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Matthew R. Girardot

(Typed or printed name of person signing)

Secretary

(Title of person signing)

2019 AUG 12 AM 8:33

Delaware

The First State

Page 1

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 "NEW PROSYS CORP.", CHANGING ITS NAME FROM "NEW PROSYS CORP." TO "PIVOT TECHNOLOGY SERVICES CORP.", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2019, AT 11:58 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWELFTH DAY OF AUGUST, A.D. 2019.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

4906275 8100
SR# 20196436340

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

Authentication: 203383543
Date: 08-09-19

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
NEW PROSYS CORP.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is: New Prosys Corp.
2. The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article First the following new Article First:

"FIRST. The name of the corporation is: Pivot Technology Services Corp."
3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
- 4: The effective time of the amendment herein certified shall be August 12, 2019.

Signed on June 10, 2019.

/s/ Matthew R. Girardot
Matthew R. Girardot, Secretary