F14000001275

Name Change &
Amen

(Requestor's Name)

_____

(Address)

_____

(Address)

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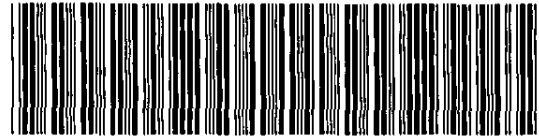(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____

(Business Entity Name)

_____

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RECEIVED
DEPARTMENT OF STATE
DIVISION
15 JUN 15 PH 1:00
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2015 JUN 15 PH 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 16 2015
RAMSEY

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 6/15/15

NAME: ONE SOURCE VIRTUAL HR, INC.

TYPE OF FILING: AMENDMENT

COST: 43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO: Amendment Section
         Division of Corporations

SUBJECT: One Source Virtual HR, Inc.
<div align="center">Name of Corporation</div>

DOCUMENT NUMBER: F14000001275

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Capitol Services – Corporate Filings Team
<div align="center">Name of Contact Person</div>

Capitol Services, Inc.
<div align="center">Firm/Company</div>

800 Brazos Ste 400
<div align="center">Address</div>

Austin TX 78701
<div align="center">City/State and Zip Code</div>

aatkins@onesourcevirtual.com
<div align="center">E-mail address: (to be used for future annual report notification)</div>

For further information concerning this matter, please call:

_____ at (800) 345-4647 _____
<div align="center">Name of Contact Person   Area Code & Daytime Telephone Number</div>

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.)

FILED

SECTION I
(1-3 MUST BE COMPLETED)

F14000001275

(Document number of corporation (if known))

1. One Source Virtual HR, Inc.

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

2. Texas

(Incorporated under laws of)

3. 03/21/2014

(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? 05/26/2015

5. OneSource Virtual, 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)

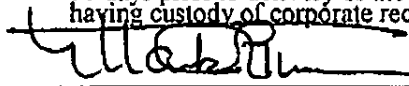6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware

(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)

Mark Turner

(Typed or printed name of person signing)

Chief Administrative Officer

(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 THAT THE CERTIFICATE OF CONVERSION OF
A TEXAS CORPORATION "ONE SOURCE VIRTUAL HR, INC." TO A DELAWARE
CORPORATION OF "ONESOURCE VIRTUAL, INC.", WAS FILED IN THIS
OFFICE ON THE TWENTY-SIXTH DAY OF MAY, A.D. 2015, AT 10:24
O'CLOCK A.M.

Jeffrey W. Bullock, Secretary of State

5753263   8317

AUTHENTICATION: 2463645

150919069

DATE: 06-15-15