

F15000000539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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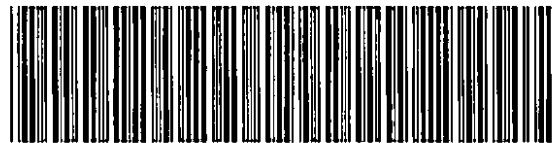
(Business Entity Name)

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2018 MAY 17 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. GOLDEN

MAY 21 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GI Peak Holding Corporation

Name of Corporation

DOCUMENT NUMBER: F15000000539

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth Cima

Name of Contact Person

Flexential Corp.

Firm/Company

6400 S Fiddlers Green Circle, Suite 2000

Address

Greenwood Village, CO 80111

City/State and Zip Code

beth.cima@flexential.com

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

For further information concerning this matter, please call:

Beth Cima

303 407-4764

Name of Contact Person

at ()
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

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2018 MAY 17 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F15000000539

1 Gil Peak Holding Corporation

2 DE

3 02/04/2015

5 Flexential Parent Corporation

(Title of person signing)

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 "GI PEAK HOLDING
CORPORATION", CHANGING ITS NAME FROM "GI PEAK HOLDING
CORPORATION" TO "FLEXENTIAL PARENT CORPORATION", FILED IN THIS
OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2018, AT 5:44
O'CLOCK P.M.

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



5526713 8100
SR# 20182272680

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202413484
Date: 03-28-18

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GI PEAK HOLDING CORPORATION**

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:44 PM 03/28/2018
FILED 05:44 PM 03/28/2018
SR 20182272680 - File Number 5526713

GI Peak Holding Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The Corporation's original Certificate of Incorporation was filed with the Delaware Secretary of State on May 8, 2014.

2. Article First of the Corporation's Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

"The name of the corporation (the "Corporation") is Flexential Parent Corporation."

3. Such 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, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by the undersigned authorized officer this 28th day of March 2018.

/s/ Christopher W. Downie
Name: Christopher W. Downie
Title: Chief Executive Officer