Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001425733)))



H170001425733ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Fax Number (954) 208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN EMERSON NETWORK POWER SOLUTIONS, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

CUN 01 2017

COVER LETTER

TO:	Amendment Section Division of Corporations	·
SUBJ	EMERSON NETWORK POWER S	OLUTIONS, INC.
	Name	of Corporation
DOC	UMENT NUMBER: F1500000116	
The er	nclosed Amendment and fee are subn	nitted for filing.
Please	return all correspondence concerning	g this matter to the following:
BARB	ARA VELASCO	·
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Name of Contact Person	
C/O PI	ATINUM LEGAL ADVISORS, LLC	
	Firm/Company	
360 NO	DRITH CRESCENT DRIVE	
	Address	
BEVE	RLY HILLS, CA 90210	
	City/State and Zip Code	
	OLDI@PLATINIMEQUITY,COM	
E-	mail address: (to be used for future ann	ual report notification)
For fur	ther information concerning this mat	ter, please call:
BOB S.	ANDLIN	310 228-9602 at ()
	Name of Contact Person	Area Code & Daytime Telephone Number
Enclos	ed is a check for the following amoun	at:
s	35.00 Filing Fee Certificate of Status	\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amend Division P.O. Be	g Address: Iment Section on of Corporations ox 6327 assee, 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)

· F	1500000116		
,	(Document number of	of corporation (if known)	
1. EMERSON NETWORK POWER S	OLUTIONS, INC.		
(Name o	f corporation as it appears o	n the records of the Department of St	ate)
2. DELAWARE		3. 03/17/2015	
(Incorporated un	der laws of)	(Date authorized to do	business in Florida)
(TION II HE 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	i?YES		
5. VERTIV SOLUTIONS, INC.	•		
(Name of corporation after the appropriate abbreviation, if no	amendment, adding suf of contained in new nam	fix "corporation," "company," te of the corporation)	or "incorporated," or
· · · · · · · · · · · · · · · · · · ·		· .	
(If new name is unavailable in I business in Florida)	lorida, enter alternate c	orporate name adopted for the	purpose of transacting
5. If the amendment changes the p	period of duration, indic	rate new period of duration.	T HAY 30
_	(New	duration)	
7. If the amendment changes the j	urisdiction of incorpora	tion, indicate new jurisdiction.	OR.
_	(Now ju	risdiction)	ड्रान ड
 Attached is a certificate or docu 90 days prior to delivery of the having custody of corporate rec 	ment of similar import, application to the Depa ords if the jurisdiction	evidencies the amendment, au ringent of State, by the Secretar under the laws of which it is in	thenticated not more than y of State or other official corporated.
——————————————————————————————————————	SARAN	(ALWOLL)	
γſ	a receiver or other court app	ent or other officer - if in the hands pointed fiduciary, by that fiduciary)	
BARBARA VELASCO	· · · · · · · · · · · · · · · · · · ·	ASSISTANT SECRET	· +
(Typed or printed name o	t person signing)	(Title of person	signing)

<u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'EMERSON NETWORK POWER

SOLUTIONS, INC.', FILED A RESTATED CERTIFICATE, CHANGING ITS

NAME TO 'VERTIV SOLUTIONS, INC." ON THE TWENTY-NINTH DAY OF

MARCH, A.D. 2017, AT 2:42 O'CLOCK P.M.

Authentication: 202600928 Date: 05-25-17

5258874 8320 SR# 20174055387

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