

F15000002889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

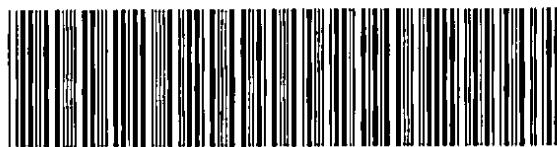
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600325659746

19 MAR -14 FILED: 24

FILED

2019 MAR -14 AM 10:06

Nianichg

MAR 05 2019
I ALBRITTON

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: 3/4/19

NAME: BOMGAR CORPORATION

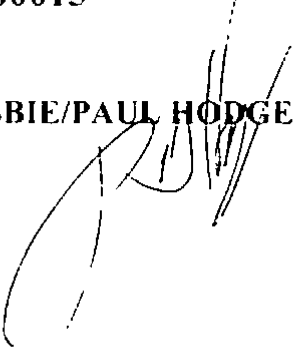
TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bomgar Corporation

Name of Corporation

DOCUMENT NUMBER: F15000002889

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Denise Annunciata

Name of Contact Person

Velawcity Holdings, Inc.

Firm/Company

60 Eaton Road

Address

Framingham, MA 01701

City/State and Zip Code

denise@velawcityinc.com

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

For further information concerning this matter, please call:

Denise Annunciata

Name of Contact Person

at (508) 277-1966

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)

F15000002889

(Document number of corporation (if known))

1. Bomgar Corporation

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

2. Delaware

(Incorporated under laws of)

3. 6/29/2015

(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? 12/17/2018

5. BeyondTrust Corporation

(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.

not applicable

(New duration)

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

not applicable

(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.

Matt Dircks

(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

Matt Dircks

(Typed or printed name of person signing)

CEO

(Title of person signing)

2019 FEB 14 AM 10:06
FILED

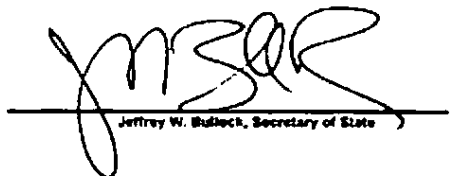
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOMGAR CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BEYONDTRUST CORPORATION" ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2018, AT 6:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEYONDTRUST CORPORATION" WAS INCORPORATED ON THE NINTH DAY OF MAY, A.D. 2014.



Jeffrey W. Bullock, Secretary of State

5530831 8320
SR# 20191293999

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

Authentication: 202309697
Date: 02-22-19

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 "BOMGAR CORPORATION", CHANGING ITS NAME FROM "BOMGAR CORPORATION" TO "BEYONDTRUST CORPORATION", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2018, AT 6:41 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:41 PM 12/17/2018
FILED 06:41 PM 12/17/2018
SR 20188201192 - FileNumber 5530831

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BOMGAR CORPORATION**

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

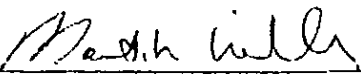
1. The Corporation's original Certificate of Incorporation was filed with the Delaware Secretary of State on May 9, 2014.

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

"The name of the corporation is BeyondTrust Corporation (the "Corporation")."

3. Such amendment was duly adopted in accordance with the provisions of Sections 228 and 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 14 day of December, 2018.

By: 
Name: Martin Willoughby
Title: Secretary