

# F15000004298

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

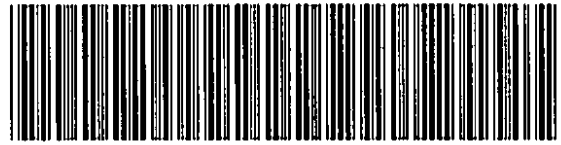
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2018 AUG 15 PM 4:56

SECRETARY OF STATE  
TALLAHASSEE, FL

C GOLDEN

AUG 16 2018

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of Corporation Name From eYork Consulting Inc to OnCloud Solutions Inc.

Name of Corporation

**DOCUMENT NUMBER:** F15000004298

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis Abraham

Name of Contact Person

OnCloud Solutions Inc.

Firm/Company

1979 Marcus Ave., Suite 210

Address

New Hyde Park, NY 11042

City/State and Zip Code

dennis@oncloudinc.com

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

For further information concerning this matter, please call:

Dennis Abraham

Name of Contact Person

at (

202 787 1531

) 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

**FILED**  
2018 AUG 15 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FL

## F15000004298

New York Consulting Inc.

7 New York

3 09/15/2015

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Jan 17th 2017

5 OnCloud Solutions 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)

OnCloud Systems Inc.

(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)

Dennis Abraham

(Typed or printed name of person signing)

Vice President

(Title of person signing)

***STATE OF NEW YORK***

***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
August 3, 2018.



A handwritten signature in black ink, appearing to read "B. Fitzgerald", with a long horizontal flourish extending to the right.

Brendan Fitzgerald  
Executive Deputy Secretary of State



Division of Corporations,  
State Records and  
Uniform Commercial Code

170119000

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New York State  
Department of State  
DIVISION OF CORPORATIONS,  
STATE RECORDS AND  
UNIFORM COMMERCIAL CODE  
One Commerce Plaza  
99 Washington Ave.  
Albany, NY 12231-0001  
www.dos.ny.gov

## CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

Eyork Consulting Inc.

*(Insert the Current Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Eyork Consulting Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

October 11, 2000

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (new name).

Paragraph First of the Certificate of Incorporation relating to

Eyork Consulting Inc.

is amended to read in its entirety as follows:

First: The name of the Corporation is OnCloud Solutions Inc.

Paragraph \_\_\_\_\_ of the Certificate of Incorporation relating to

\_\_\_\_\_

\_\_\_\_\_

is amended to read in its entirety as follows:

\_\_\_\_\_

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X   
(Signature)

Ruchita Seth

\_\_\_\_\_  
(Name of Signer)

President

\_\_\_\_\_  
(Title of Signer)

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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

Eyork Consulting Inc.

*(Insert Current Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

Filer's Name Ruchita Seth

Address 1979 Marcus Ave Ste# 210

City, State and Zip Code Lake Success, NY 11042

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at [www.dos.ny.gov](http://www.dos.ny.gov).
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

*For Office Use Only*

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED JAN 19 2017  
TAXS  
RE: NRBA

614

# NYS Department of State

## Division of Corporations

### Entity Information

The information contained in this database is current through July 20, 2018.

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Selected Entity Name: ONCLOUD SOLUTIONS INC.

Selected Entity Status Information

**Current Entity Name:** ONCLOUD SOLUTIONS INC.

**DOS ID #:** 2561822

**Initial DOS Filing Date:** OCTOBER 11, 2000

**County:** NASSAU

**Jurisdiction:** NEW YORK

**Entity Type:** DOMESTIC BUSINESS CORPORATION

**Current Entity Status:** ACTIVE

Selected Entity Address Information

**DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)**

RUCHITA SETH  
1979 MARCUS AVE  
STE # 210  
LAKE SUCCESS, NEW YORK, 11042

**Chief Executive Officer**

RUCHITA SETH  
1979 MARCUS AVE  
STE # 210  
LAKE SUCCESS, NEW YORK, 11042

**Principal Executive Office**

EYORK CONSULTING INC.  
1979 MARCUS AVE  
STE # 210  
LAKE SUCCESS, NEW YORK, 11042

**Registered Agent**

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

#### **\*Stock Information**

# of Shares	Type of Stock	S Value per Share
200	No Par Value	

\*Stock information is applicable to domestic business corporations.

#### **Name History**

Filing Date	Name Type	Entity Name
JAN 19, 2017	Actual	ONCLOUD SOLUTIONS INC.
OCT 11, 2000	Actual	EYORK CONSULTING INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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