

F15000005103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

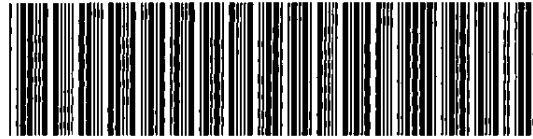
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
17 MAY 23 PM 4:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2017 MAY 23 PM 4:03

MAY 24 2017
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MAY 24 2017
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
2017 MAY 23 PM 4:08

ACCOUNT NO. : I20000000195
REFERENCE : 655083 7598947
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : May 23, 2017
ORDER TIME : 3:45 PM
ORDER NO. : 655083-015
CUSTOMER NO: 7598947

FOREIGN FILINGS

NAME: GOVPEO, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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)

F15000005103

(Document number of corporation (if known))

1. GovPEO, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 11/17/2015

(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? 5/23/2017

5. Topsail Professional Services, 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)

n/a

(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.

n/a

(New duration)

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

n/a

(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.

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

Laurence M. Day

(Typed or printed name of person signing)

President

(Title of person signing)

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DIVISION OF CORPORATIONS
2017 MAY 23 PM 4:08

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 "GOVPEO, INC.", CHANGING ITS NAME FROM "GOVPEO, INC." TO "TOPSAIL PROFESSIONAL SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D. 2017, AT 11:26 O'CLOCK A.M.

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



5562012 8100
SR# 20173895043

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 in a small font.

Authentication: 202585327
Date: 05-23-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:26 AM 05/23/2017
FILED 11:26 AM 05/23/2017
SR 20173895043 - FileNumber 5562012

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
GOVPEO, INC.

It is hereby certified that:

1. The name of the corporation is GovPEO, Inc. (the "Corporation").
2. The certificate of incorporation (the "Certificate of Incorporation") of the Corporation is hereby amended by deleting Article FIRST in its entirety and by substituting in lieu thereof the following:

"FIRST: The name of this corporation is Topsail Professional Services, Inc.
3. The amendment to the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. The effective time of the amendment herein certified shall be upon the acceptance of the amendment by the Secretary of State of the State of Delaware.

GOVPEO, INC.

Dated: May 22, 2017

By: Laurence M. Day
Laurence M. Day, President