

F16000001455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 AUG 13 P 2:10

FILED

AUG 14 2018

For
MC

KPPB LAW

ONE LAKESIDE COMMONS, SUITE 800
990 HAMMOND DRIVE
ATLANTA, GEORGIA 30328
678.443.2220 phone | www.kppblaw.com | 678.443.2230 fax
ATLANTA, GA | NEW YORK, NY | HOUSTON, TX | NORTHERN VA

August 2, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Newbury Taleo Group, Inc.

Dear Business Services:

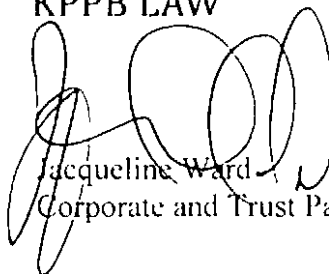
Enclosed please find the attached:

1. Cover Letter;
2. Certificate of Amendment;
3. Delaware Certificate of Amendment; and
4. Check for \$35 representing filing fees

Please file and return proof to my attention, if you have any questions, please call me at 678-443-2232.

Sincerely,

KPPB LAW

A handwritten signature in black ink, appearing to read 'Jacqueline Ward', is written over the printed name and title.

Jacqueline Ward
Corporate and Trust Paralegal

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEWBURY TALEO GROUP, INC.

Name of Corporation

DOCUMENT NUMBER: F16000001455

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACQUELINE WARD

Name of Contact Person

KPPB LAW

Firm/Company

ONE LAKESIDE COMMONS, SUITE 800, 990 HAMMOND DR

Address

ATLANTA, GA 30328

City/State and Zip Code

niravk@evosysglobal.com

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

For further information concerning this matter, please call:

Jacqueline Ward

at (678) 443-2232

Name of Contact Person

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

AMENDMENT NO. 10

SECON DIVISION STATE
TALLAHASSEE, FLORIDA

F16000001455

1. NEWBURY TALEO GROUP, INC.

2. DELAWARE

3. 3/26/2016

5. NEWBURY CLOUD, INC.

(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 "NEWBURY TALEO GROUP, INC.", CHANGING ITS NAME FROM "NEWBURY TALEO GROUP, INC." TO "NEWBURY CLOUD, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JUNE, A.D. 2018, AT 1:52 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5638703 8100
SR# 20185979631

Authentication: 203182718
Date: 08-03-18

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

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Directors of the Corporation, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment advisable and calling for approval of said amendment by the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:

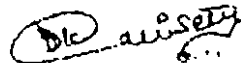
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered FIRST so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is **NEWBURY CLOUD, INC.**

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: The amendment was submitted to and approved by the written consent of the necessary number of shares as required by the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 25th day of May, 2018.



By: _____

Name: Diwakar R. Palisetty

Title: Secretary

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NEWBURY CLOUD, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2018.



5638703 8300

SR# 20185489168

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: 203006618

Date: 07-03-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:52 PM 06/11/2018
FILED 01:52 PM 06/11/2018
SR 20185076217 - File Number 5638703

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Directors of the Corporation, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment advisable and calling for approval of said amendment by the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:

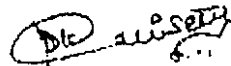
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered **FIRST** so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is **NEWBURY CLOUD, INC.**

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: The amendment was submitted to and approved by the written consent of the necessary number of shares as required by the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 28th day of May, 2018.



By: _____

Name: Diwakar R. Palisetty

Title: Secretary