

F160000003310

Kim Tadlock 800-432-3622

(03/07) 03/17/2017 10:06:20 AM

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
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Fax Number : (800) 432-3622

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SLK GLOBAL AMERICA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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MAR 20 2017

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****PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE - 3/16/17****

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SLK Global America Inc.

Name of Corporation

DOCUMENT NUMBER: FL16000003310

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alok Datta

Name of Contact Person

SLK Global America

Firm/Company

2727 LBJ Freeway Suite 800

Address

Dallas, TX 75234

City/State and Zip Code

br.jayakumar@slkgroup.com

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

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
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 &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
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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

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March 17, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SLK GLOBAL AMERICA INC.
507 WEXFORD CT.
SAINT CHARLES, IL 60175

SUBJECT: SLK GLOBAL AMERICA INC.
REF: F16000003310

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE - 3/16/17**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H17000073896
Letter Number: 117A00005147

RECEIVED
17 MAR 17 AM 11:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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)

F16000003310

(Document number of corporation (if known))

FILED
2017 MAR 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SLK Global America Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Nevada 3. July 26, 2016
(Incorporated under laws of) (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? March 15, 2017

5. SLK Global Solutions America 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)

(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.

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

Alok Datta
(Typed or printed name of person signing)

President
(Title of person signing)

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STATE OF NEVADA

BARBARA K. CEGAVSKE
Secretary of State



JEFFERY LANDRAHELT
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Certified Copy

March 15, 2017

Job Number: C20170315-1728
Reference Number:
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20170113155-26	Amendment	1 Pages/1 Copies



Respectfully,

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certified By: Nita Filbeiman
Certificate Number: C20170315-1728
You may verify this certificate
online at <http://www.nvssa.gov/>

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4201
Telephone (775) 684-5708
Fax (775) 684-7138



BARBARA K. CEGOVSKIC
Secretary of State
302 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-6708
Website: www.state.nv.gov



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Filed in the office of <i>Barbara K. Cegovskic</i> Barbara K. Cegovskic Secretary of State State of Nevada	Document Number 20170113155-28 Filing Date and Time 03/15/2017 1:00 PM Folio Number E0075252013-7
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Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

USE SLACK INK ONLY - DO NOT SIGN HERE

A SIGNATURE IS NOT OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation For Nevada Profit Corporations (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

SLK Global America Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

Article 1 is amended to read as follows:

1. Name of Corporation: SLK Global Solutions America Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is:

unanimous

4. Effective date and time of filing: (optional)

Date:

Time:

(must not be later than 60 days after the certificate is filed)

5. Signature: (required)

X *[Signature]*
Signature of Officer

"If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power stated."

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State-Amy Poole-John
Nevada 89403-1448