

F17000001920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

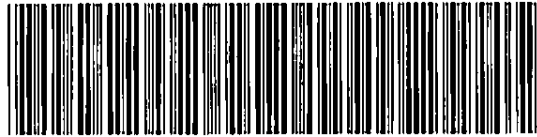
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900313743919

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
18 MAY 25 AM 9:57

FILED
2018 MAY 25 PM 1:50
FBI - NEW YORK

MAY 29 2018

D. CUSHING

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

ACCOUNT NO. : I20000000195

REFERENCE : 229559 7897781

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE : May 24, 2018

ORDER TIME : 12:19 PM

ORDER NO. : 229559-005

CUSTOMER NO: 7897781

FOREIGN FILINGS

NAME: ASI SYSTEM INTEGRATION, INC.

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 25 AM 9:47

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASI System Integration, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000001920

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sonny Bindra

Name of Contact Person

Agilant Solutions, Inc.

Firm/Company

132 West 31st Street, 15th Floor

Address

New York, NY 10001

City/State and Zip Code

sbindra@asisystem.com

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

For further information concerning this matter, please call:

Sonny Bindra

212 736-0111

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 &
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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 25 AM 9:57

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)

F17000001920

(Document number of corporation (if known))

1. ASI System Integration, Inc.

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

2. New York

(Incorporated under laws of)

3. April 27, 2017

(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? August 24, 2017

5. Agilant 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

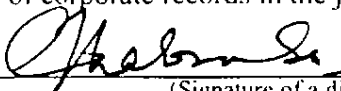
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Sonny Chabra

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED
19 APR 25 PM 9:59
PROFIT CORPORATION
DEPARTMENT OF STATE

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy for AGILANT SOLUTIONS, INC., File Number 170824000293 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
May 24, 2018.

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

Brendan W. Fitzgerald
Executive Deputy Secretary of State

Rev. 06/07

170824000293

CSC 45
Drawdown

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ASI SYSTEM INTEGRATION, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

I, THE UNDERSIGNED, the president and secretary of ASI SYSTEM
INTEGRATION, INC., do hereby certify:

FIRST: The name of the corporation is:
ASI SYSTEM INTEGRATION, INC.

SECOND: The corporation was formed under the name AMC SYSTEM
INTEGRATION, INC.

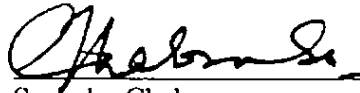
THIRD: The Certificate of Incorporation of the corporation was filed with
the Department of State, Albany, New York on June 17, 2005.

FOURTH: The Certificate of Amendment of Certificate of Incorporation of
this corporation is hereby amended to effect the following change to change the name of
the corporation:

FIRST: The name of the corporation is:
AGILANT SOLUTIONS, INC.

FIFTH: The Certificate of Amendment of the Certificate of Incorporation
was authorized by a vote of the Board of Directors followed by a vote of the holders of all
outstanding shares entitled to vote thereon at a meeting of shareholders.

IN WITNESS WHEREOF, this certificate has been subscribed this 23rd day of
August, 2017, by the undersigned, who affirms that the statements made herein are true,
under the penalties of perjury.



Surinder Chabra
President/Secretary

293..

CSC 45
Drawdown

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

ASI SYSTEM INTEGRATION, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

FILED

2017 AUG 24 PM 12:27

RECEIVED

2017 AUG 24 AM 10:08

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED AUG 24 2017
TAXS
BY: LR

Prepared by:

Sonny Bindra
48 West 37th Street, 4th Floor
New York, New York 10018
(212) 736-0111

Cust Ref # 781673

KXIC

316