3/5/2018



Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000071598 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (614)280-3338

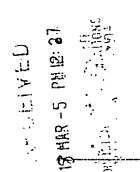
Fax Number

: (954)208-0845

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 RGTS, INC.



Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to	o s. 607.1504, F.S.)	2018 MAR	
SE	CCTION I	370	77 67
(1-3 MUST BE COMPLETED)		ス カ .	
F17000004694		S	•
(Document number	er of corporation (if known)	웃	
		بب	A)
1. RGTS, Inc.		4.3	* ~
(Name of corporation as it appears	s on the records of the Department of State)		
2 Delaware	3 10/18/2017		
(hicorporated under laws of)	3, 10/18/2017 (Date authorized to do business in F	lorida)	
	CTION II 'THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corporations jurisdiction of incorporations 2/15/2018	on, when was the change effected under the l	aws of	
5. ConvergeOne Unified Technology Solutions, Inc.			
(Name of corporation after the amendment, adding sappropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "incorporation)	orated," o	r
(If new name is unavailable in Florida, enter alternate business in Florida)	e corporate name adopted for the purpose of	transactir)&
6. If the amendment changes the period of duration, in	dicate new period of duration.		
(Ne	ew duration)		
7. If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction.		
(Nev	v jurisdiction)		
 Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the De having custody of corporate records in the jurisdiction 	epartment of State, by the Secretary of State of	or other o	e than flicial
John A. Mckenna, Jr.			
(Signature of a director, pre	sident or other officer - if in the hands appointed fiduciary, by that fiduciary)		
John A. McKenna, Jr.	Vice President		
(Typed or printed name of person signing)	(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 THAT THE SAID 'RGTS, INC.', FILED A

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'CONVERGEONE

UNIFIED TECHNOLOGY SOLUTIONS, INC.' ON THE FIFTEENTH DAY OF

FEBRUARY, A.D. 2018, AT 7:44 O'CLOCK P.M.



Authentication: 202248622

Date: 03-02-18

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CONVERGEONE TECHNOLOGY UTILITIES,

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 SECOND DAY OF MARCH,

A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

e at corp.delaware.gov/authver.

Authentication: 202247818

Date: 03-02-18