

F180000001859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

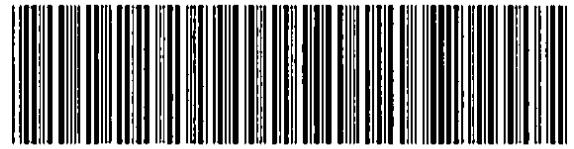
(Document Number)

Certified Copies _____ Certificates of Status _____

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641

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R. WHITE
MAR 16 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2020

CATHERINE A. BURKE, ESQ
P.O. BOX 369
BURLINGTON, VT 05402

SUBJECT: SHARED LABS, INC.
Ref. Number: F18000001859

RECEIVED

MAR - 9 2020

GRAVEL & SHEA PC

We have received your document for SHARED LABS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 320A00004368

VOCATIONAL CORPORATION

70 St. Paul Street
P.O. Box 369
Burlington, Vermont 05402-0369

Telephone 802.658.0220
Facsimile 802.658.1156
www.gravelshea.com

March 11, 2020

Catherine A. Burke
Associate
cburke@gravelshea.com

FEDERAL EXPRESS

Florida Division of Corporations
Amendment Section
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Name Change for SharedLabs, Inc., Doc. #F18000001859

To Whom It May Concern:

I submitted an application for SharedLabs, Inc. to amend its foreign corporation name on January 31, 2020. I mistakenly failed to enclose a copy of the Certificate of Amendment from SharedLab's home state with that application. Please accept this updated application, and please apply the \$43.75 payment submitted with the original application as payment for this amendment and a certified copy of the processed amendment. The following materials are enclosed:

1. an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the business named above;
2. a Certificate of Amendment from the State of Delaware, showing that SharedLabs, Inc. changed its name in the state where it is domesticated to Riselt Solutions, Inc.; and
3. a copy of Letter Number 320A00004368 from your office.

If you are able to expedite the processing of this updated application in recognition of the fact that the original application was submitted in January, we would greatly appreciate that accommodation. Please return the Certified Copy of the approved amendment to me in the pre-paid Federal Express envelope that I have enclosed.

Florida Division of Corporations

March 11, 2020

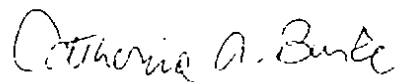
Page 2

I am happy to help if you have any questions or if there are any problems with this revised application. I can be reached at (802) 264-3222 and cburke@gravelshea.com.

Thank you for your assistance.

Very truly yours,

GRAVEL & SHEA PC



Catherine A. Burke

CAB:smh

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SharedLabs, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000001859

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine A. Burke, Esq.

Name of Contact Person

Gravel & Shea PC

Firm/Company

P.O. Box 369

Address

Burlington, VT 05402-0369

City/State and Zip Code

kk@sharedlabs.com

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

For further information concerning this matter, please call:

Catherine A. Burke, Esq.

at (802 264-3222

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F18000001859

(Document number of corporation (if known))

1. SharedLabs, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. The State of Delaware 3. 4/19/2018
(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? January 31, 2020
5. RiselT 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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:
N/A

607.1504 F.S. 1:58

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove

10. 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.

Kishore Khandavalli

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

Kishore Khandavalli

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

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 "SHAREDLABS, INC.", CHANGING ITS NAME FROM "SHAREDLABS, INC." TO "RISEIT SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2020, AT 9:12 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF JANUARY, A.D. 2020.

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



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6241168 8100
SR# 20200629276

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

Authentication: 202288064
Date: 01-30-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:12 AM 01/29/2020
FILED 09:12 AM 01/29/2020
SR 20200629276 - File Number 6241168

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
SHAREDLABS, INC.

SharedLabs, Inc. (hereinafter called the "Corporation") is duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware. The Corporation does hereby certify the following:

ARTICLE 1

The original name of the corporation is **SHAREDLABS, INC.**, pursuant to the Certificate of Incorporation the Corporation filed with the Delaware Secretary of State, Division of Corporations (the "Division of Corporations") on December 7, 2016. The Corporation thereafter amended its Certificate of Incorporation to change its authorized number of shares and their par value by filing a Certificate of Amendment with the Division of Corporations on October 27, 2017.

ARTICLE 2

On or about the 28th of January, 2020, the Board of Directors of the Corporation, acting in accordance with the authority granted to them under Section 242 of the General Corporation Law of the State of Delaware and under the Certificate of Incorporation and Bylaws of the Corporation, adopted a resolution directing the Corporation to change its name by making the following amendment to the FIRST Article of the Corporation's Certificate of Incorporation.

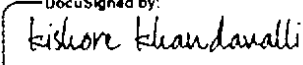
FIRST – Name

The name of the Corporation is Riselt Solutions, Inc.

ARTICLE 3

This Amendment to the Certificate of Incorporation of the Corporation shall be effective at 12:00 PM Eastern Time on January 31, 2020.

SHAREDLABS, INC.

By: 
Kishore Khandavalli, Director
1/28/2020