

F940000000 25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

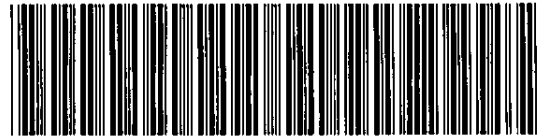
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
CORPORATION DIVISION
2013 DEC 23 AM 10:43
NOT RECORDED
TO AGENCY USE
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC 23 AM 10:01

Name Change

DEC 26 2013
T. CARTER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 937446 4373439
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 35.00

ORDER DATE : December 21, 2013
ORDER TIME : 9:29 AM
ORDER NO. : 937446-110
CUSTOMER NO: 4373439

FOREIGN FILINGS

NAME: PITNEY BOWES MANAGEMENT
SERVICES, 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: Susie Knight -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PITNEY BOWES MANAGEMENT SERVICES, INC.

Name of Corporation

DOCUMENT NUMBER: F9400000025

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Ferko

Name of Contact Person

Novitex Enterprise Solutions, Inc.

Firm/Company

One Elmcroft Road

Address

Stamford, CT 06926-0700

City/State and Zip Code

sharon.ferko@novitex.com

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

For further information concerning this matter, please call:

Sharon Ferko

at (203) 351-6786

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

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)

F9400000025

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC 23 AM 10:01

1. PITNEY BOWES MANAGEMENT SERVICES, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE (Incorporated under laws of) 3. 01/03/1994 (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? 12/02/2013

5. NOVITEX ENTERPRISE 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)

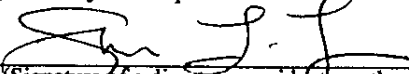
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Sharon Ferko
(Typed or printed name of person signing)

Director and Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

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 "PITNEY BOWES MANAGEMENT SERVICES, INC.", CHANGING ITS NAME FROM "PITNEY BOWES MANAGEMENT SERVICES, INC." TO "NOVITEX ENTERPRISE SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2013, AT 1:44 O'CLOCK P.M.

2212506 8100

131463594

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1004529

DATE: 12-23-13