F99000006101 66

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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CT CORP

(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 07/22/2025

Acc#I20160000072

Name:	STRATUS TECHNOLOGIES, INC.
Document #:	
Order #:	16440026

Certified Copy of Arts & Amend:	☐			
Plain Copy:	☐			
Certificate of Good Standing:	☐			
Certified Copy of	☐			
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Ref# _______

Amount: $ 43.75

Thank you!

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)

F99000001066
(Document number of corporation (if known))

1. Stratus Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 02/25/1999
(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? 04/21/2025

5. Penguin Solutions Corporation
(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. **<u>If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:</u>**

Name of New Registered Agent ______________________

____
(Florida street address)

New Registered Office Address: ______________________, Florida ________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	Name	Address	Type of Action
____	____	____	Add
		____	Remove
____	____	____	Add
		____	Remove
____	____	____	Add
		____	Remove
____	____	____	Add
		____	Remove
____	____	____	Add
		____	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.

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

Bob Gambino, Vice President
(Typed or printed name of person signing)

VP, Head of Tax
(Title of person signing)

FILING FEE $35.00

[redacted]

Delaware

The First State

I, CHARUNI PATIBANDA-SANCHEZ, 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 "STRATUS TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "STRATUS TECHNOLOGIES, INC." TO "PENGUIN SOLUTIONS CORPORATION (DE)", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2025, AT 10:13 O'CLOCK A.M.

C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

2996716 8100
SR# 20253424864

Authentication: 204253433
Date: 07-21-25

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

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
STRATUS TECHNOLOGIES, INC.

(Originally Incorporated January 25, 1999)

Stratus Technologies, Inc., a corporation organized and existing under and by virtue of the General Corporation Law the State of Delaware does hereby certify as follows:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

> RESOLVED, that the Certificate of Incorporation of Stratus Technologies, Inc. be amended by changing the First Article thereof so that, as amended, said First Article shall be and read as follow:
>
> First: The name of the Corporation (hereinafter called the "*Corporation*") is Penguin Solutions Corporation (DE).

SECOND: That in lieu of a meeting of the sole shareholder, the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on April 23, 2025 at 12:01 a.m. Eastern Standard Time.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 17th day of April, 2025.

By: Nathan Olmstead
Authorized Officer

Title: President

Name: Nathan Olmstead

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:13 AM 04/21/2025
FILED 10:13 AM 04/21/2025
SR 20251657849 - File Number 2996716