

F99000003810

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

RECEIVED

05 MAY 26 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PAGE MICRO TECHNOLOGY (SUPPORT SERVICES) LIMITED INC

*Second
Request -
Certif.
Attached*

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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H0600014 21443

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAGE MICRO TECHNOLOGY (SUPPORT SERVICES) LIMITED INC.
(Name of corporation)

DOCUMENT NUMBER: F99000003810

The enclosed Amendment and Fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon K. Gray
(Name of person)

Triad Professional Services, LLC
(Name of firm/company)

2050 Marconi Drive, Suite 150
(Address)

Alpharetta, GA 30005
(City/state and zip code)

For further information concerning this matter, please call:

Sharon K. Gray at (770) 777-2048
(Name of 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 &
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☐ \$52.50 Filing Fee,
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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
409 B. Gaines Street
Tallahassee, FL 32399

H060001421443

H060001421643

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)

F99000003810

(Document number of corporation (if known))

1. PACE MICRO TECHNOLOGY (SUPPORT SERVICES) LIMITED INC.

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

2. OC (United Kingdom)

(Incorporated under laws of)

3. 07/23/1999

(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? 04/20/2006

5. PACE AMERICAS LIMITED 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)

Michael V. Pulli
(Signature of a director, president or other officer. If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael V. Pulli
(Typed or printed name of person signing)

5/23/2006
(Date)

President
(Title of person signing)

H060001421643



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3132897

The Registrar of Companies for England and Wales hereby certifies that
PACE MICRO TECHNOLOGY (SUPPORT SERVICES) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PACE AMERICAS LIMITED

Given at Companies House, Cardiff, the 20th April 2006



Companies House
for the record

HC008A