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12 JUN 13 AM 10:28  
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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** Kim Weidenbach

**DATE:** 06/13/12

**REF. #:** 002736.168089

**CORP. NAME:** IHT GLOBAL SERVICES, LLC changing its name to: IHT PROFESSIONAL SERVICES, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

**STATE FEES PREPAID WITH CHECK#** 544759 **FOR \$** 25.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: IHT GLOBAL SERVICES, LLC
2. Jurisdiction of its organization: DE
3. Date authorized to do business in Florida: 10/20/2011

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 06/08/2012
5. New name of the limited liability company: IHT PROFESSIONAL SERVICES, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Bonnie Lewis  
Signature of a member or the authorized representative of a member

Bonnie Lewis  
Typed or printed name of signee

**Filing Fee: \$25.00**

# 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 "IHT GLOBAL SERVICES, LLC", CHANGING ITS NAME FROM "IHT GLOBAL SERVICES, LLC" TO "IHT PROFESSIONAL SERVICES, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 2012, AT 11:29 O'CLOCK A.M.

FILED

12 JUN 13 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



5016046 8100

120718326

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9629119

DATE: 06-08-12

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:32 AM 06/08/2012  
FILED 11:29 AM 06/08/2012  
SRV 120718326 - 5016046 FILE

**CERTIFICATE OF AMENDMENT**  
**TO THE**  
**CERTIFICATE OF FORMATION**  
**OF**  
**/HT GLOBAL SERVICES, LLC**

1.

The name of the limited liability company is /HT Global Services, LLC (the "Company").

2.

Article 1 of the Certificate of Formation of the Company is hereby amended by deleting existing Article 1 in its entirety, and by substituting the following in lieu thereof:

**Article 1. Name.** The name of the limited liability company is /HT Professional Services, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation as of June 7, 2012.

/HT Holdings, LLC, Member and Authorized Person

By: \_\_\_\_\_

Curtis A. Cain, Chief Financial Officer