



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2016

JONES & HALEY PC
115 PERIMETER CENTER PLACE
ATLANTA, GA 30346

SUBJECT: PROLIANT, INC.
Ref. Number: P06000018677

We have received your document for PROLIANT, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P11000086078.

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

Letter Number: 016A00008544

JONES & HALEY, P.C.

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Telephone 770-804-0500
Facsimile 770-804-0509

April 21, 2016

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
2661 Executive Ctr Circle West
Tallahassee, FL 32301

Re: Proliant, Inc. (the "Company") – Articles of Amendment to Change the
Name of the Company to Proliant Technologies, Inc.
[J&H File No. 1772.15]

Dear Sir or Madam:

In accordance with the provisions of the Florida Business Corporation Act, as amended, we are hereby enclosing the following documents relating to the amendment of the Articles of Incorporation of the above-referenced corporation:

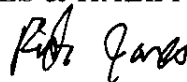
1. Executed original and one exact copy of the Articles of Amendment to the Articles of Incorporation of Proliant, Inc.; and
2. Check in the amount of \$52.50 payable to the Secretary of State, to cover the cost of filing the above-referenced document, a certified copy and a certificate of status to be returned to this office.

I understand that a conformed and sealed copy of the Articles of Amendment will be returned to me, along with a certified copy and a certificate of status. Please contact me by telephone prior to returning any deficient documents.

Thank you for your assistance in this matter.

Sincerely,

JONES & HALEY, P.C.



Richard W. Jones

RWJ:bas
Enclosures
cc: Mr. Kevin Clayton

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PROLIANT, INC.

FILED
16 JUN -7 AM 7:53

RECEIVED IN STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is Proliant, Inc.

II.

Effective the date hereof, Article I of the Articles of Incorporation of Proliant, Inc. is amended to read as follows:

The name of the Corporation is PROLIANT TECHNOLOGIES, INC.

III.

In accordance with the provisions of Section 607.1006 of the Florida Business Corporations Act, the above amendment to the Articles of Incorporation of the Corporation was adopted by the Board of Directors of the Corporation and by the holders of a majority of the outstanding shares of common stock. The number of shareholders voting to approve the amendment was sufficient for approval thereof. In addition, a notice of such approval was given to the Corporation.

IN WITNESS WHEREOF, the Articles of Amendment were executed by the undersigned officer of the Corporation on April 7, 2016.

PROLIANT, INC.

By: 

K. Kevin Clayton, President

[CORPORATE SEAL]

ATTEST:

By: 

Deborah D. Epley, Secretary