

P11000086078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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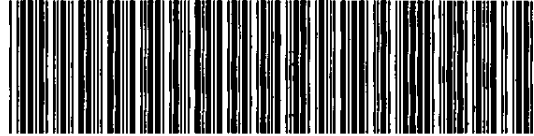
(Business Entity Name)

(Document Number)

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FILED
16 JUN -7 AM 7:45
TALLAHASSEE, FLORIDA

NC

JUN 08 2016

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2016

T.KEVIN CLAYTON
2813 FOREST CLUB DRIVE
PLANT CITY, FL 33566

SUBJECT: PROLIANT TECHNOLOGIES, INC.
Ref. Number: P11000086078

We have received your document for PROLIANT TECHNOLOGIES, 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 because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is F12000002135.

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: 616A00008626



1100 Abernathy Road NE
Suite 1000
Atlanta, GA 30328
Tel 770-395-6615 Fax 770-395-6617
www.proliant.com

June 1, 2016

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Proliant Technologies Inc
P11000086078

Ms. White:

In response to your notice (copy enclosed), please find the following information.

Proliant Technologies Inc (P11000086078), Proliant Inc (P06000018677), and Proliant – Georgia Inc (F12000002135) are all owned by T. Kevin Clayton. We are requesting the following:

Change the name of Proliant Technologies, Inc to Proliant – Georgia, Inc.
Change the name of Proliant – Georgia, Inc to Proliant, Inc.
Change the name of Proliant, Inc to Proliant Technologies, Inc.

When all changes are made, the following should result:

Proliant Technologies Inc	P06000018677
Proliant Inc	F12000002135
Proliant – Georgia Inc	P11000086078

I have included copies of the articles on each entity for your reference. Thank you for your assistance with this matter. Should you require additional information, please contact me at (770) 395-6287.

Cordially,

Debrah D Epley
Corporate Secretary

16 JUN - 7 PM 4:11
ED
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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

16 JUN -7 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is Proliant Technologies, Inc.

II.

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

The name of the Corporation is PROLIANT - GEORGIA, 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 TECHNOLOGIES, INC.

By: T. Kevin Clayton
T. Kevin Clayton, President

[CORPORATE SEAL]

ATTEST:

By: Debrah D. Epley
Debrah D. Epley, Secretary