

P15000080112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

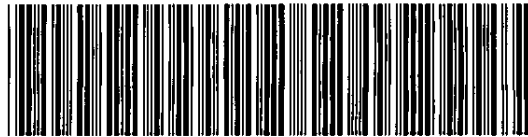
(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
SECRETARY OF STATE
18 APR 18 PM 2:20

FILED
2018 APR 18 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN
APR 20 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 170142 4983A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 18, 2018

ORDER TIME : 10:54 AM

ORDER NO. : 170142-005

CUSTOMER NO: 4983A

DOMESTIC AMENDMENT FILING

NAME: TVF CLOUD, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TVF Cloud, Inc.

DOCUMENT NUMBER: P15000080112

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin L. McNab	_____
	Name of Contact Person
Cozen O'Connor	_____
	Firm/ Company
1650 Market Street, Suite 2800	_____
	Address
Philadelphia, PA 19103	_____
	City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2018

CORPORATION SERVICE COMPANY

SUBJECT: TVF CLOUD, INC.
Ref. Number: P15000080112

We have received your document for TVF CLOUD, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An individual must sign on behalf of the business entity you have designated as the registered agent.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 218A00007953

RECEIVED
2018 APR 19 PM 4:14
REGISTRY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 APR 18 AM 9:02

TVF Cloud, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000080112

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

989 Old Eagle School Road, Suite 815

Wayne, PA 19087

D. 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:

Name of New Registered Agent Corporation Service Company

1201 Hays Street

(Florida street address)

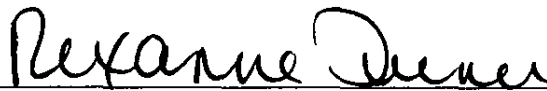
New Registered Office Address: Tallahassee, Florida 32301

(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

Roxanne Turner
Asst. Vice President

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>DV</u>	<u>Ian J. Whitman</u>	<u>989 Old Eagle School Road</u> <u>Suite 815</u> <u>Wayne, PA 19087</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>DV</u>	<u>Paul B. Harrison</u>	<u>989 Old Eagle School Road</u> <u>Suite 815</u> <u>Wayne, PA 19087</u>
3) ___ Change <u>X</u> Add ___ Remove	<u>DCEO</u>	<u>Guy Fardone</u>	<u>989 Old Eagle School Road</u> <u>Suite 815</u> <u>Wayne, PA 19087</u>
4) ___ Change <u>X</u> Add ___ Remove	<u>DCFOT</u>	<u>Jeffrey D. Coursen</u>	<u>989 Old Eagle School Road</u> <u>Suite 815</u> <u>Wayne, PA 19087</u>
5) ___ Change <u>X</u> Add ___ Remove	<u>DVS</u>	<u>Michael I. Eisner</u>	<u>989 Old Eagle School Road</u> <u>Suite 815</u> <u>Wayne, PA 19087</u>
6) ___ Change <u>X</u> Add ___ Remove	<u>V</u>	<u>Tim Allen</u>	<u>989 Old Eagle School Road</u> <u>Suite 815</u> <u>Wayne, PA 19087</u>

Type of Action	Title	Name	Address
7) <input type="checkbox"/> Change	<u>V</u>	<u>Scott Kinka</u>	<u>989 Old Eagle School Road</u>
<input checked="" type="checkbox"/> Add			<u>Suite 815</u>
<input type="checkbox"/> Remove			<u>Wayne, PA 19087</u>

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated April 18, 2018

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEFFREY A. COURSEY
(Typed or printed name of person signing)

CFO

(Title of person signing)