

P37345

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

FILED
00 MAR 22 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FL 32301

500003180105--8
-03/22/00--01072--007
*****35.00 *****35.00

500003180105--8
-03/22/00--01072--008
*****8.75 *****8.75

Corporation(s) Name

G.S. Building Systems Corporation

CRD: Belva-AS System Technology, Inc

None
Change
Amend

☐ Profit
☐ Nonprofit

☐ Foreign
☐ LLC

☐ Limited Partnership
☐ Reinstatement

☐ Certified Copy

☐ Parts/amends/mergers ☐ Other-See Above

☒ (XXX) Walk in

☒ Amendment

☐ Dissolution
☐ Withdrawal

☐ Annual Report
☐ Reservation
☐ Fictitious Name

☐ Photocopies

☐ (XXX) Pick-up

☐ Merger

☐ Mark

☐ Other

☐ Ch. RA

☐ UCC

☐ CUS

☐ () Will Wait

RECEIVED
00 MAR 22 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FL 32301

Name Availability: 3/23/00

Document Examiner: ASR

Updater: ASR

Verifier: _____

Acknowledgement: _____

W.P. Verifier: _____

3/22

Please Return Extra
Copies File Stamped
To:

Jeffrey Butterfield

Thank You!

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
MAR 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. G.S. Building Systems Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Connecticut
3. Date authorized to do business in Florida: February 3, 1992

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?

November 2, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

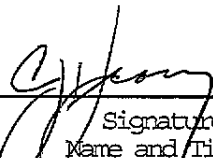
Edwards Systems Technology, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change


Signature
Name and Title
Christopher J. Kearney,
Vice-President and Secretary

February 15, 2000
Date

2014
11-02-1999 12:42PM

255
FROM 264 212 859 4063

1002 724 099

21:41 6661-20-NDN
P.2

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 /new/1-97

Space For Office Use Only

FILING #0002036517 PG 01 OF 02 VOL B-00298
FILED 11/02/1999 03:04 PM PAGE 02113
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

G.S. Building Systems Corporation

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

2 A. AMENDED.

B. AMENDED AND RESTATED.

C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

FIRST: That the name of the corporation is Edwards Systems Technology, Inc.

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

22/2214 1002 724 099

CT CORP. SYS.

21:41 6661-20-NDN

Space For Office Use Only

FILING #0002036517 PG 02 OF 02 VOL B-00298
 FILED 11/02/1999 03:04 PM PAGE 02114
 SECRETARY OF THE STATE
 CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.)

☒ A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)

The following resolution was duly adopted by the Board of Directors and the Sole Shareholder:

"Resolved, that the name of the Corporation be, and hereby is, changed to Edwards Systems Technology, Inc."

☐ B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

☐ C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

5. EXECUTION

Dated this 29th day of October, 1999

Christopher J. Kearney

Vice President & Secretary

Print or type name of signatory

Capacity of signatory

Signature

STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 14th day of July A.D. 2000

Susan B. Seymour
SECRETARY OF THE STATE

11-02-1999 12:42PM

FROM 254 212 859 4063

1002 724 899

21:41 6661-20-10N
P.2

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 /new/1-97

Space For Office Use Only

FILING #0002036517 PG 01 OF 02 VOL B-00298
FILED 11/02/1999 03:04 PM PAGE 02113
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

G.S. Building Systems Corporation

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

☒ A. AMENDED.

☐ B. AMENDED AND RESTATED.

☐ C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

FIRST: That the name of the corporation is Edwards Systems Technology, Inc.

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

11-02-1999 12:42PM

1002 724 899

21:41 6661-20-10N

Space For Office Use Only

FILING #0002036517 PG 02 OF 02 VOL B-00298
FILED 11/02/1999 03:04 PM PAGE 02114
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.)

☒ A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)

The following resolution was duly adopted by the Board of Directors and the Sole Shareholder:

"Resolved, that the name of the Corporation be, and hereby is, changed to Edwards Systems Technology, Inc."

☐ B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

☐ C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

5. EXECUTION

Dated this 2nd day of October, 19 99

Christopher J. Kearney

Vice President & Secretary

Print or type name of signatory

Capacity of signatory

Signature

STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 16th day of March A.D. 2000

Susan B. Byrnes
SECRETARY OF THE STATE

11-02-1999 12:42PM

FROM 254 212 859.4063

1002 722 099

21:01 6661-20-00N

P.2

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 /new/1-97

Space For Office Use Only

FILING #0002036517 PG 01 OF 02 VOL B-00298
FILED 11/02/1999 03:04 PM PAGE 02113
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

G.S. Building Systems Corporation

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

☒ A. AMENDED.

☐ B. AMENDED AND RESTATED.

☐ C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

FIRST: That the name of the corporation is Edwards Systems Technology, Inc.

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

11-02-1999 12:42PM

1002 722 099

21:01 6661-20-00N

Space For Office Use Only

FILING #0002036517 PG 02 OF 02 VOL B-00298
FILED 11/02/1999 03:04 PM PAGE 02114
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.)

☒ A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)

The following resolution was duly adopted by the Board of Directors and the Sole Shareholder:

"Resolved, that the name of the Corporation be, and hereby is, changed to Edwards Systems Technology, Inc."

☐ B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

☐ C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

EXECUTION

Dated this 29th day of October, 1999

Christopher J. Kearney

Vice President & Secretary

Print or type name of signatory

Capacity of signatory

Signature

STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
In this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 16th day of March A.D. 2000

Sam Byrnes
SECRETARY OF THE STATE 16V