

FOODW06966

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

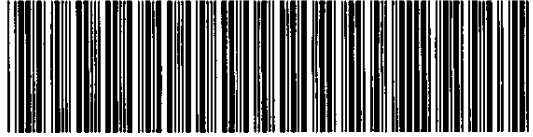
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 06 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NSI Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000006966

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Loftus
Name of Contact Person

NSI Lab Solutions, Inc.
Firm/Company

7212 ACC Blvd.
Address

Raleigh, NC 27617
City/State and Zip Code

cindy.loftus@nsilabsolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Loftus at (919) 789-3000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

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

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000006966

(Document number of corporation (if known))

1. NSI Solutions, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. North Carolina

(Incorporated under laws of)

3. November 7, 2006

(Date authorized to do business in Florida)

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? January 1, 2014

5. NSI Lab Solutions, inc.

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

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Deborah Hammersla
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Deborah Hammersla

(Typed or printed name of person signing)

Secretary

(Title of person signing)

RECEIVED
15 FEB - 4 PM 12:20
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

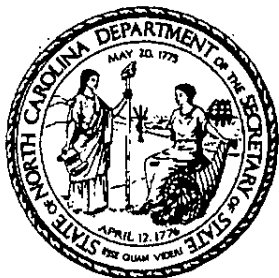
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

NSI LAB SOLUTIONS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of April, 2000, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of January, 2015.

Elaine F. Marshall

Secretary of State

SOSID: 0545404
Date Filed: 11/15/2013 3:19:00 PM
Effective: 1/1/2014
Elaine F. Marshall
North Carolina Secretary of State
C2013 316 06065

**ARTICLES OF AMENDMENT
OF
NSI SOLUTIONS, INC.**

Pursuant to Section 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- A. The name of the Corporation is NSI Solutions, Inc.
- B. The following amendment to Paragraph 1 of the Corporation's Articles of Incorporation was approved by its shareholders in the manner required by Chapter 55 of the North Carolina General Statutes:
 - 1. The name of the Corporation is NSI Lab Solutions, Inc.
- C. There will be no exchange, reclassification or cancellation of issued shares as a result of this amendment.
- D. These Articles of Amendment will be effective at 12:00:01 a.m. on January 1, 2014.

This the 8 day of November, 2013.

NSI Solutions, Inc.

By: 
Mark R. Hammersla, President