

FO3000001870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

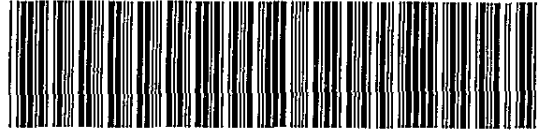
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

called 10/1 - Papa
gave authorization to
delete RONNA in corp name
ARC
10/1

Office Use Only



800040823458

09/13/04--01063--005 **52.50

FILED
04 SEP 30 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

called
ARC
9/21



SearchSoftwareAmerica

an **INTELLISYNC** company

Search Software America Inc

1445 East Putnam Avenue

Old Greenwich, CT 06870

Tel. 203-698-2399 Fax 203-698-2409

September 8, 2004

Amendment Section
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: SPL WORLDGROUP SOFTWARE, INC.
F003000001870

Dear Sir or Madam

Attached please find our Transmittal Letter for our NAME CHANGE from SPL WorldGroup Software, inc. to Search Software America, Inc.

The Certificate from the State of Delaware regarding this name change is attached and our check for \$52.50 is enclosed for the Certificate of Status and Certified Copy.

Please get in touch with me if you have any questions.

Sincerely,

Petra Chambers,
Secretary

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPL WorldGroup Software, Inc.
(Name of corporation)

DOCUMENT NUMBER: 603A00022461

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Petra Chambers
(Name of person)

Search Software America, Inc.
(Name of firm/company)

1445 East Putnam Ave
(Address)

Old Greenwich, CT 06870
(City/state and zip code)

For further information concerning this matter, please call:

Petra Chambers at 203, 698-2399
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



SearchSoftwareAmerica

an **INTELLISYNC** company

Search Software America Inc

1445 East Putnam Avenue

Old Greenwich, CT 06870

Tel. 203-698-2399 Fax 203-698-2409

September 8, 2004

Amendment Section
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: SPL WORLDGROUP SOFTWARE, INC.
F003000001870

Dear Sir or Madam

Attached please find our Transmittal Letter for our NAME CHANGE from SPL WorldGroup Software, inc. to Search Software America, Inc.

The Certificate from the State of Delaware regarding this name change is attached and our check for \$52.50 is enclosed for the Certificate of Status and Certified Copy.

Please get in touch with me if you have any questions.

Sincerely,

Petra Chambers,
Secretary



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 21, 2004

PETRA CHAMBERS
SEARCHSOFTWAREAMERICA
1445 EAST PUTNAM AVE.
OLD GREENWICH, CT 06870

SUBJECT: SPL WORLDGROUP SOFTWARE INC.
Ref. Number: F03000001870

We have received your document for SPL WORLDGROUP SOFTWARE 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):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

PLEASE COMPLETE AND SUBMIT THE ENCLOSED APPLICATION.

THE REQUIRED CERTIFICATE FROM DELAWARE MUST BE AN ORIGINAL AND IF IT IS A CERTIFIED COPY, THE ACTUAL DOCUMENT MUST BE ATTACHED AS STATED ON THE CERTIFICATE.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 404A00055566

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)

F030000 1870

(Document number of corporation (if known))

1. WPL World Group Software, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. State of Delaware 3. 04/14/03
(Incorporated under laws of) (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? 15 March 2004

5. Search Software America 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)

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

Petra Chambers
(Typed or printed name of person signing)

27-Aug-2004
(Date)

Secretary
(Title of person signing)

FILED
04 SEP 30 PM 1:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEARCH SOFTWARE AMERICA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2476588 8300

040700148

AUTHENTICATION: 3379741

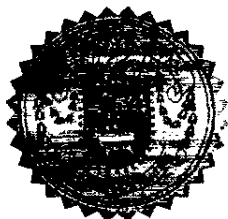
DATE: 09-28-04

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SPL WORLDGROUP SOFTWARE INC.", CHANGING ITS NAME FROM "SPL WORLDGROUP SOFTWARE INC." TO "SEARCH SOFTWARE AMERICA INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MARCH, A.D. 2004, AT 12:17 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2476588 8100

040700148

AUTHENTICATION: 3379738

DATE: 09-28-04

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:17 PM 03/15/2004
FILED 12:17 PM 03/15/2004
SRV 040189489 - 2476588 FILE

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

OF

SPL WORLDGROUP SOFTWARE INC.

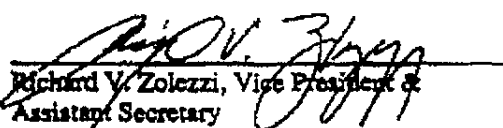
The undersigned, Richard V. Zolezzi, hereby certifies that:

1. He is the duly elected Vice President & Assistant Secretary of SPL WorldGroup Software Inc., a Delaware corporation.
2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on January 31, 1995.
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Certificate of Incorporation amends the First Article of this corporation's Certificate of Incorporation to read in its entirety as follows:

The name of the corporation is "Search Software America Inc."

4. The foregoing Certificate of Amendment has been duly adopted by this corporation's Board of Directors and sole stockholder in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed at San Francisco, California, on March 15, 2004.


Richard V. Zolezzi, Vice President &
Assistant Secretary