

F17000003074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

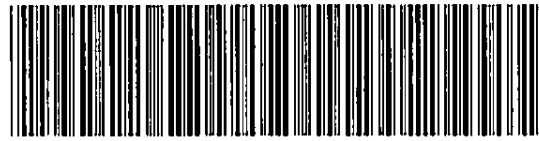
(Business Entity Name)

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SEP 27 2017
C MCNAIR

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

2017 SEP 27 PM 4:51

ACCOUNT NO. : I20000000195
REFERENCE : 837533 8083230
AUTHORIZATION *[Signature]*
COST LIMIT : \$35.00

ORDER DATE : September 27, 2017
ORDER TIME : 3:26 PM
ORDER NO. : 837533-005
CUSTOMER NO: 8083230

FOREIGN FILINGS

NAME: IPSOFT INCORPORATED

XXX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

2017 SEP 27 PM 4:51

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IPsoft Incorporated
(Name of Corporation)

DOCUMENT NUMBER: F17000003074

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerald (Jerry) Levine
(Name of Contact Person)

IPsoft Incorporated
(Firm/Company)

17 State Street
(Address)

New York, New York 10004
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerald (Jerry) Levine at (212) 708-5002
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2017 SEP 27 PM 4:51

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Gerald (Jerry) Levine, do hereby certify
(Name)

that this Resolution of the Board of Directors of IPsoft Incorporated
(Name of Corporation)

a corporation duly organized and existing under the laws of New York
(State or Country)

was adopted on January 13th, 1999 withdrawing the alternate
name of IPsoft (Florida) Incorporated
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: September 26th, 2017

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Corporate Secretary
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314