

F970000064A

(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:

Office Use Only



400104489224

06/21/07--01010--019 **35.00

FILED
07 JUN 21 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

25

Forg
6/21/07

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MADE2MANAGE SYSTEMS, INC
(Name of corporation)

DOCUMENT NUMBER: F97000006419

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JISOOK SONG
(Name of person)

CONSONA ERP, INC
(Name of firm/company)

450 E. 96TH STREET, STE 300
(Address)

INDIANAPOLIS, IN 46240
(City/state and zip code)

For further information concerning this matter, please call:

JISOOK SONG at (317) 249-1307
(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

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)

F97000006419

(Document number of corporation (if known))

1. MADE2MANAGE SYSTEMS, INC

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

2. INDIANA

(Incorporated under laws of)

3. 12/05/1997

(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? 5/01/2007

5. CONSONA ERP, 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)


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

DON MELTON

(Typed or printed name of person signing)

5/30/07

(Date)

ASSISTANT SECRETARY

(Title of person signing)

FILED
07 JUN 21 AM 11:39
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**State of Indiana
Office of the Secretary of State**

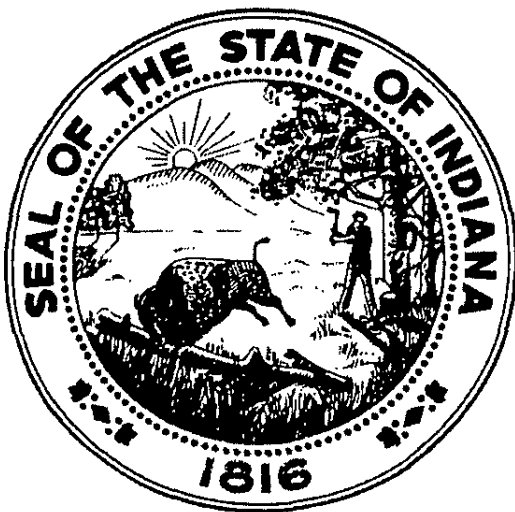
**CERTIFICATE OF AMENDMENT
of
MADE2MANAGE SYSTEMS, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

CONSONA ERP, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, May 01, 2007.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 1, 2007.

A handwritten signature in black ink that reads "Todd Rokita". The signature is written in a cursive style.

TODD ROKITA,
SECRETARY OF STATE

198601-790



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R10 /1-03)

Approved by State Board of Accounts, 1995

APPROVED
AND
FILED

TODD ROKITA
SECRETARY OF STATE

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E 018
Indianapolis, IN 46204
Telephone (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to address in upper right hand corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF

Name of Corporation

Made2Manage Systems, Inc.

Date of incorporation

May 28, 2003

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of (indicate appropriate act)

☒ Indiana Business Corporation Law
 ☐ Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) I of the Articles of incorporation is now as follows:

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____" below.)

"The name of the Corporation is Consona ERP, Inc."

ARTICLE II

Date of each amendment's adoption:

APRIL 30, 2007

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote

* Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

☐ SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

☒ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The results of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Unanimous written consent executed on April 30, 20 07 and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 30th day of April, 20 07.

Signature of current officer or chairman of the board

Printed name of officer or chairman of the board



Katherine Kinder

Signator's title

Vice President Finance and Secretary

CONSONA ERP INC. (Reserved)**Current Information****Control Number: 2007030700100****Owner Name: CORPORATION SERVICE COMPANY***Address:***2711 CENTERVILLE RD, STE 400, WILMINGTON, DE 19808**Status: **Active**Type: **Reserved**Name Creation Date: **3/6/2007**Name Date to Expire: **7/4/2007**Name Inactive Date:*Transactions:*

Date Filed	Effective Date	Type
03/06/2007	03/06/2007	Name Reservation