

H159164

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000301654 3)))



H140003016543BCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227 8500
Fax Number : (813) 229-0134

NC
JAN 02 2015

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONNECTWISE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

14 DEC 31 PM 1:59

STATE OF FLORIDA
DIVISION OF CORPORATIONS
1901 E. BAY STREET, SUITE 100
TALLAHASSEE, FLORIDA 32309-2700
TEL: (904) 493-1100 FAX: (904) 493-1101

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

14 DEC 31 PM 12:00

FILED

Holland & Knight

TO:

NAME

COMPANY/FIRM

FAX NUMBER

918506176380

CITY/STATE

TELEPHONE NUMBER

FROM:

NAME

TELEPHONE

TPA-FAX4103@hkllaw.com

DATE & TIME (Eastern Time Zone)

12/31/2014 1:09:30 PM

TOTAL PAGES (Including Cover Sheet)

3

If you did not receive all of the pages or find that they are illegible, please call
TPA-FAX4103@hkllaw.com

CONFIDENTIALITY NOTICE: This facsimile, along with any documents, files, or attachments, may contain information that is confidential, privileged, or otherwise exempt from disclosure. If you are not the intended recipient or a person responsible for delivering it to the intended recipient, you are hereby notified that any disclosure, copying, printing, distribution or use of any information contained in or attached to this facsimile is **strictly prohibited**. If you have received this facsimile in error, please immediately notify us by facsimile or by telephone collect at the numbers stated above, and destroy the original facsimile and its attachments without reading, printing, or saving in any manner. Your cooperation is appreciated. Thank you.

MESSAGE:

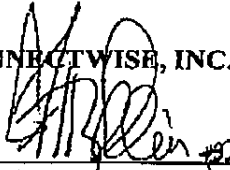
FILED
14 DEC 31 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
CONNECTWISE, INC.**

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of ConnectWise, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

- FIRST: The name of the Corporation is ConnectWise, Inc.
- SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "ConnectWise IT, Inc."
- THIRD: The foregoing amendment was adopted by written consent of all of the members of the board of directors of the Corporation and written consent of the sole shareholder, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on December 15, 2014.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of December 15, 2014.

CONNECTWISE, INC.


Arnold F. Bellini III, President