

P02000126380

(Domestic Name)

FirstPlace Software

4248 Town Center Blvd., Suite 5 * Orlando, FL 32837

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

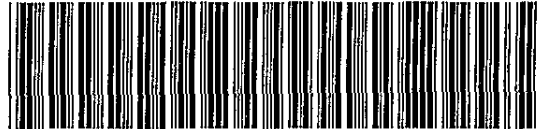
(Business Entity Name)

(Document Number)

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FILED
03 AUG 18 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRSTPLACE SOFTWARE, INC.
(Document Number P02000126380)**

FILED
03 AUG 18 PM 8:51
SECRETARY OF STATE
TALLAHASSEE, FL 32305

Firstplace Software, Inc., hereby adopts the following articles of amendment to its articles of incorporation pursuant to Florida Statutes, Chapters 607.1001, 607.1003(6) and 607.1006.

That the Articles of Incorporation of this corporation be amended by deleting Article II in its entirety and substituting therefor the following Article II:

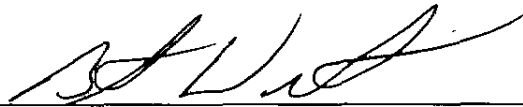
The address of the principal office of the Corporation is 4248
Town Center Blvd., Suite 5, Orlando, FL 32837.

That the Articles of Incorporation of this corporation be amended by deleting Article V in its entirety and substituting therefor the following Article V:

The name and street address of the registered agent and registered
office of the Corporation is Brent Winters, 4248 Town Center
Blvd., Suite 5, Orlando, FL 32837

Of the shares issued, outstanding and entitled to vote on said proposition at the time of the election, all of such shares voted in favor of its adoption by written consent.

IN WITNESS WHEREOF, I have subscribed my name this 15th day of August, 2003.



Brent Winters
President