

F080000003583

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03/18/16--01023--008 **43.75

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2016 MAR 18 AM 9:39
SECY, ASST. SECY
TALLAHASSEE, FL 32310

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MAR 24 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPECTOR LTD Corporation
Name of Corporation

DOCUMENT NUMBER: F08000003583

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry Thompson
Name of Contact Person

VERIATO, INC.
Firm/Company

4440 PGA BLVD. STE 500
Address

PALM BEACH GARDENS FL 33410
City/State and Zip Code

LThompson@VERIATO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruth Ann McVeigh at (561) 209-1240
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

FB8000003583
(Document number of corporation (if known))

1. SpectorSoft Corporation
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 8/28/08
(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? March 11, 2016
5. VERIATO, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Mary Thompson
(Typed or printed name of person signing)

CEO
(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "SPECTORSOFT CORPORATION", CHANGING ITS NAME FROM "SPECTORSOFT CORPORATION" TO "VERIATO, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MARCH, A.D. 2016, AT 12:16 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4556168 8100
SR# 20161613600

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201970595
Date: 03-11-16

**Certificate of Amendment
to the
Amended and Restated Certificate of Incorporation
of
SpectorSoft Corporation**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is SpectorSoft Corporation.
2. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by striking out the Article I thereof and by substituting in lieu of said Article the following new Article I :

ARTICLE I

The name of this corporation (herein called the "Corporation") is Veriato, Inc.

3. The amendment to the Amended and Restated Certificate of Incorporation herein certified has been duly proposed, adopted and approved, in accordance with the provisions of Section 242 and 141 of the General Corporation Law of the State of Delaware, by the unanimous written consent of the directors on March 11, 2016. Pursuant to Section 242(b)(1) of the General Corporation Laws of the State of Delaware, no approval of the stockholders of the Corporation was required to effect this Amendment.

This amendment shall be effective as of the date of filing of this Certificate of Amendment.

IN WITNESS WHEREOF, this Certificate of Amendment to the Amended and Restated Certificate of Incorporation has been duly signed by the undersigned officer of the Corporation this 11th day of March, 2016.

SpectorSoft Corporation

By: 

Name: Larry Thomson

Title: Chief Financial Officer