

565238

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EQUITRAC CORPORATION

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 30 AM 9:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Equitrac Corporation

Name of Corporation

DOCUMENT NUMBER: 565278

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JO-ANNE SINCLAIR

Name of Contact Person

NUANCE COMMUNICATIONS, INC.

Firm/Company

One Wayside Road

Address

Burlington MA 01803

City/State and Zip Code

Jo-Anne.Sinclair@nuance.com

E-mail address: (to be used for future e-mail report notification)

For further information concerning this matter, please call:

JO-ANNE SINCLAIR

Name of Contact Person

at (408) 891-8288

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

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

ARTICLES OF CORRECTION

for

Equitrac Corporation

Name of Corporation, its number filed with the Florida Dept. of State

565230

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Amended and Restated Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on June 15, 2011

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article IV of the Amended and Restated Articles of Incorporation of Equitrac Corporation
states: "The number of shares the corporation is authorized to issue is 1000."

Correct the inaccuracy, incorrect statement, or defect:

Article IV of the Amended and Restated Articles of Incorporation of Equitrac Corporation
shall hereafter state: "The number of shares the corporation is authorized
to issue is 1,978,339 shares of common stock, par value \$.001 per share."

JoAnne Sinclair

Signature of a Director, president or other officer, or a director or officer who has been elected, by or for the corporation, or in the hands of the secretary, or other court appointed fiduciary, by this Secretary.

Jo-Anne Sinclair

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35.00

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