

654591

Michael W. Berndgen
Certified Public Accountant
January 21, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

re: C G I Corp
Doc # 654591

300002823663--3
-03/30/99--01008--023
2333.75 **43.75

Dear Sirs:

Enclosed is the reinstatement application and Articles of Amendment to Adopt a new name for the above referenced corporation.

We have enclosed the following fees. \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1984 thru 1999, \$88.75 corporate supplemental fee for 1992 thru 1999, \$35.00 amendment changing the name of entity and \$8.75 for a certificate of status. The total due is \$2,333.75. We have enclosed a check for this amount. Thank you.

Sincerely,


Michael W Berndgen

FILED
99 MAR 29 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
NFS 3-31-99
~~308,2544,524,620,767~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 1999

Michael W. Berndgen, CPA
1880 Griffin Road
Dania, FL 33004

SUBJECT: C G I CORP.
Ref. Number: 654591

We have received your document for C G I CORP. and check(s) totaling \$2333.75. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please complete the attached Articles of Amendment form.

Please return the enclosed check for \$2333.75 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 699A00007495.

RECEIVED
99 MAR 29 11:10:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 MAR 29 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CGI CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE CORPORATION "CGI CORP" ADOPTS A NEW
NAME. EFFECTIVE IMMEDIATELY, THE NEW NAME
IS "CGI WORLDWIDE, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: MARCH 25, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of MARCH, 19 99.

Signature

 pres.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KERWIN DUNEIER

Typed or printed name

PRESIDENT

Title