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.

(((H16000012885 3)))



H160000128853ABC+

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 : C T CORPORATION SYSTEM

Account Number: FCA00000023 Phone

: (850)205-8842

Fax Number

: (850)878-5368

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

Email A	ddress:
---------	---------

COR AMND/RESTATE/CORRECT OR O/D RESIGN NORTH AMERICAN COMMUNICATIONS RESOURCE, INC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

JAN 19 2016

C LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

1/15/2016 2:04:35 PM From: To: 8506176380(2/6)

COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJ	FCT: North American Communications Res	ource, Inc.
DOC	UMENT NUMBER: F01000003214	
The e	nclosed Amendment and fee are submi	itted for filing.
	e return all correspondence concerning	
	Name of Contact Person	
	Firm/Company	
	Address	
	City/State and Zip Code	y
	@convergeone.com	
E	-mail address: (to be used for future annu	al report notification)
For fu	rther information concerning this matt	er, please call:
	Name of Contact Person	at () Area Code & Daytime Telephone Number
Enclo	sed is a check for the following amour	at:
	\$35.00 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)
Amen Divisi P.O. E	ng Address: dment Section on of Corporations Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building
Tallah	assee, FL 32314	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.)

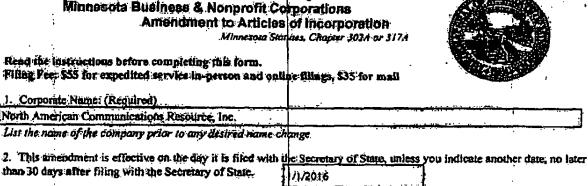
•		. prince
	SECTION 1	
	(1-3 MUST BE COMPLETED)	5
	,	ن پ
F0100000	03214	Z
	(Document number of corporation (if known)	· · · · ·
		10°
1 North American Communications Resource,	· · Inc	16 JAN 15 AN IO: 09
· · · · · · · · · · · · · · · · · · ·	oration as it appears on the records of the Department of State)	
(· · · · · · · · · · · · · · · · · · ·	209
2. Minnesota	3, 06/11/2001	
(Incorporated under law		rida)
` .		·
(4-7 cc	SECTION II OMPLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name	of the corporation, when was the change effected under the la	ws of
its jurisdiction of incorporation? 01/0	01/2016	
5, ConvergeOne, Inc.		
appropriate abbreviation, if not con	dment, adding suffix "corporation," "company," or "incorporation) tained in new name of the corporation)	ated," or
(If new name is unavailable in Florida business in Florida)	a, enter alternate corporate name adopted for the purpose of tr	ansacting
6. If the amendment changes the period	d of duration, indicate new period of duration.	
	(New duration)	
	,	
7. If the amendment changes the jurisdi	liction of incorporation, indicate new jurisdiction.	
<u> </u>	(New jurisdiction)	
 Attached is a certificate or document 90 days prior to delivery of the appli- having custody of corporate records 	t of similar import, evidencing the amendment, authenticated ication to the Department of State, by the Secretary of State or in the jurisdiction under the laws of which it is incorporated.	not more than other official
·		
	re of a director, president or other officer - if in the hands eiver or other court appointed fiduciary, by that fiduciary)	
John McKenna	President	
(Typed or printed name of person		

1. Corporate Name: (Required)



Office of the Minnesota Secretary of State

Minnesota Business & Nonprofit Corporations Amendment to Articles of incorporation



Format: (mm/dd/yyyy) 3. The following amendment(s) to articles regulating the above corporation were adopted; (Insett full text of newly amended article(8) indicating which article(s) is (are) being amended or added;) If the full text of the amendment will not .

fit in the space provided, sitsch additional pages.	
ARTICLE [
The name of this Corporation is ConvergeOne, Inc.	

- 4. This amendment has been approved pursuant to Minnagolo Stornes, Chapter 302A or 317A.
- 5. I, the undersigned, centify that I am signing this document as the person whose signature is requilited, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minneson Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under outh.

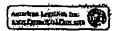
Mistal	December 21, 2015
Signature of Authorized Person of Authorized Agent	Date
Email Address for Official Notices. Enter an email address to which the Segretary of State can fo	ward official botices required by law and other notices:
akagan@cooley,com	
Charles and the control of the contr	

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law. List a name and duytime phone number of a person who can be contacted about this form:

Janiece Jenkins (206) 452-8782 Contact Name Phone Number

Entitles that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed? Yes No 🗆





Work Item 861682300092 Original File Number 7Z-481

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
12/22/2015 11:59 PM

Oteve Vimm

Steve Simon Secretary of State

To: 8506176380(6/6) 1/15/2016 2:04:35 PM From:

DEPARTMENT OF STATE
I hereby certify that this is a
true and complete copy of the
document as filed for record in
this office.
DATED 01/12/2016