

FO1000004846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

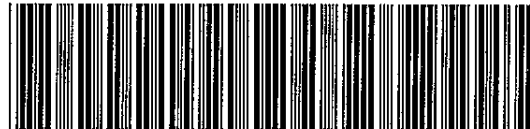
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05 NOV 21 PM 10:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Smith

NOV 28 2005

Long
20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACC PAC International, Inc.

(Name of Corporation)

DOCUMENT NUMBER: FO1000004846

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Allen

(Name of Contact Person)

Sage Software, Inc.

(Firm/Company)

56 Technology Drive

(Address)

Irvine, CA 92618

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Allen

(Name of Contact Person)

at (949) 450-3886

(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)

FO1000004846

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. ACCPAC International, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 9/11/01
(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? October 1, 2005
5. Sage Accpac International, 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)

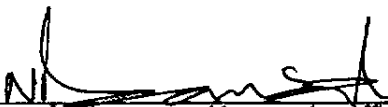
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

NARESH BANSAL
(Typed or printed name of person signing)

VP Finance
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "ACCPAC INTERNATIONAL, INC.", CHANGING ITS NAME FROM "ACCPAC INTERNATIONAL, INC." TO "SAGE ACCPAC INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2005, AT 11 O'CLOCK A.M.



2802704 8100

050873322

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4262748

DATE: 10-31-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 09/21/2005
FILED 11:00 AM 09/21/2005
SRV 050774618 - 2802704 FILE

CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF ACCPAC INTERNATIONAL, INC.

ACCPAC International, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of ACCPAC International, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is Sage Accpac International, Inc. (hereinafter, the "Corporation").


SECOND: That in lieu of a meeting and vote of the stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: The Certificate of Amendment shall be effective as of October 1, 2005.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Naresh Bansal, its Vice President, Finance, this 21st day of September, 2005.

ACCPAC International, Inc.



Naresh Bansal
Vice President, Finance