

F02000001920

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H22000109675 3)))

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N/C & Amend

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To:

Division of Corporations
Fax Number : (850)617-6380

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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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2022 MAR 29 PM 1:48

SECRET
TALLAHASSEE, FL

2022 MAR 24 AM 10:51

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FUJITSU GLOVIA, INC.**

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Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

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A. RAMSEY

MAR 30 2022

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March 29, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FUJITSU GLOVIA, INC.
1404 S ROOSEVELT AVE
COLMUBUS, OH 43209

SUBJECT: FUJITSU GLOVIA, INC.
REF: F02000001920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please have the name crescentone inc on line 5 and then next to name list alternate name Fog software inc.

If you have any further questions concerning your document, please call (850) 245-6050.

Catherine M Brumbley
Regulatory Specialist II
Amendment Section

FAX Aud. #: H22000109675
Letter Number: 322A00007269

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.)

2022 MAR 24 AM 10:51

SECTION I
(1-3 MUST BE COMPLETED)

F02000001920

(Document number of corporation (if known))

1. Fujitsu Glovia, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 04/15/2002

(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? 10/8/2021

5. CrescentOne Inc.

Alternate name: FOG Software 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Corporate Creations Network Inc.

801 US Highway 1

(Florida street address)

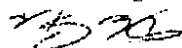
New Registered Office Address: North Palm Beach, Florida 33408

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



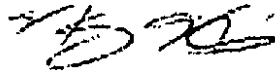
Nicholas Nichols, Special Secretary

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

Nicholas Nichols

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

FILING FEE \$35.00

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 "FUJITSU GLOVIA, INC.", CHANGING ITS NAME FROM "FUJITSU GLOVIA, INC." TO "CRESCENTONE INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 2021, AT 12:56 O'CLOCK P.M.



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

2757000 8100
 SR# 20221148883

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

Authentication: 203001739
 Date: 03-24-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:56 PM 10/08/2021
FILED 12:56 PM 10/08/2021
SR 20213465930 - File Number 2757000

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FUJITSU GLOVIA, INC.

**Under Section 242 of the
General Corporation Law**

The undersigned, Magnus Sandberg, Chief Executive Officer of Fujitsu Glovia, Inc., does hereby certify:

1. The name of the corporation is Fujitsu Glovia, Inc., a Delaware corporation (the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed by the Secretary of State of the State of Delaware on January 16, 2002.
3. The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation from Fujitsu Glovia, Inc. to CrescentOne Inc. To effect such amendment:

Paragraph "1." of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"1. The name of the Corporation is CrescentOne Inc."

4. The foregoing amendment of the Certificate of Incorporation was authorized by the written consent of the sole director of the Corporation and approved by the stockholder of all of the issued and outstanding stock of the Corporation entitled to vote thereon.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate of Amendment and affirmed it as true under penalties of perjury this 6th day of October, 2021.

FUJITSU GLOVIA, INC.

By: _____

A handwritten signature in black ink, appearing to read 'M. Sandberg', is written over a horizontal line.

Magnus Sandberg, CEO