

F04000000648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

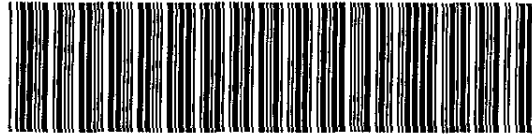
(Business Entity Name)

(Document Number)

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04/05/05--01065--001 **35.00

FILED
05 APR 25 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/29
Re n/Char

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Agilisys, Inc.

(Name of corporation)

DOCUMENT NUMBER: F04000000648

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberta Hacker

(Name of person)

Infor Global Solutions, Inc.

(Name of firm/company)

11720 Amber Park Dr, Ste 400

(Address)

Alpharetta GA 30004

(City/state and zip code)

For further information concerning this matter, please call:

Roberta Hacker

(Name of person)

at (678)

393-5093

(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
409 E. Gaines Street
Tallahassee, FL 32399



RECEIVED
APR 19 2005

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2005

AGILISYS, INC.
% ROBERTA HACKER
11720 AMBER PARK DR., STE 400
ALPHARETTA, GA 30004

SUBJECT: AGILISYS, INC.
Ref. Number: F04000000648

We have received your document for AGILISYS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 405A00025302

RECEIVED
05 APR 25 11:40
DIVISION OF CORPORATIONS

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)

F04000000648

(Document number of corporation (if known))

FILED
05 APR 25 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Agilisys, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 02/04/2004

(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? 09/01/04

5. Infor Global Solutions, 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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(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)

Mark Henry

(Typed or printed name of person signing)

3/24/05
(Date)

V.P.

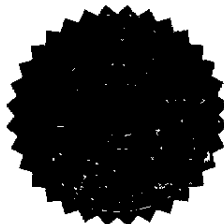
(Title of person signing)

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 "AGILISYS, INC.", CHANGING ITS NAME FROM "AGILISYS, INC." TO "INFOR GLOBAL SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2004, AT 8:42 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3520846 8100

AUTHENTICATION: 3812635

050261614

DATE: 04-14-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:42 AM 09/01/2004
FILED 08:42 AM 09/01/2004
SRV 040636451 - 3520846 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
AGILISYS, INC.**

* * * * *
*Adopted in accordance with the provisions of §242 the
General Corporation Law of the State of Delaware*
* * * * *

The undersigned, being the Vice President of Agilisys, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY as follows:

FIRST: The Board of Directors of the Corporation adopted the resolution set forth below proposing an amendment to the Certificate of Incorporation of the Corporation (the "Amendment") and directed that the Amendment be submitted to the sole holder of the issued and outstanding shares of Common Stock of the Corporation entitled to vote thereon for its consideration and approval:

"RESOLVED, that the Certificate of Incorporation of the Corporation be, and hereby is, amended in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by deleting Article One thereof in its entirety and substituting therefore Article One as follows:

ARTICLE ONE

The name of the corporation is Infor Global Solutions, Inc."

SECOND: The Amendment was duly adopted in accordance with Section 228 and Section 242 of the General Corporation Law of the State of Delaware by the sole holder of the issued and outstanding shares of the Common Stock of the Corporation entitled to vote thereon.

* * * * *

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 1st day of September, 2004.

Agilisys, Inc.,
a Delaware corporation

By: 

Name: Gregory Giangrandano
Title: Vice President