

F04000003126

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Document Number)

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Special Instructions to Filing Office:

Michael Bovaird
~~NAME~~
AUTHORIZATION BY *NAME*
CONTACT *Add suffix*
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FILED
07 JUN - 1 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name
Change
6/6/07
DC*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERP STAFFING SOLUTIONS LTD. CORP.
(Name of Corporation)

DOCUMENT NUMBER: FX 4 000000 3126

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL BOVARD
(Name of Contact Person)

ERP STAFFING SOLUTIONS LTD. CORP.
(Firm/Company)

5227 OFFICE PARK BLVD.
(Address)

BRADENTON, FL 34203
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL BOVARD at (941) 727-7741
(Name of Contact Person) (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



SophLogic
5227 Office Park Blvd.
Bradenton, FL 34203
Phone (941) 727-7741
Fax (941) 727-6646
www.sophlogic.com

May 31, 2007

Secretary of State
Attention: Darlene Connell
P.O. Box 6327
Tallahassee, Florida 32314

Please accept this letter as our notice of intent to revoke the dissolution of SophLogic, LLC and we hereby release the name to ERP Staffing Solutions Ltd. Corp also know as SophLogic, Ltd.

Enclosed find certificate from the State of Delaware showing our old name and new name and the date this took place.

Should you require any additional information, please feel free to contact me at (941) 727-7741 ext. 1510.

Sincerely,
Michael D. Bovaird, President

A handwritten signature in black ink, appearing to read 'Michael D. Bovaird', is written over the printed name.

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)

- FX 4000000 3126
(Document number of corporation (if known))
1. ERP STAFFING SOLUTIONS LTD. CORP.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 6-4-2004
(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? JANUARY 1/2007
5. SOPH LOGIC LTD. CORP.
(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. 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.

FILED
07 JUN - 1 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MICHAEL BOVAIRD
(Typed or printed name of person signing)

PRESIDENT.
(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 "ERP STAFFING SOLUTIONS LTD.", CHANGING ITS NAME FROM "ERP STAFFING SOLUTIONS LTD." TO "SOPHLOGIC LTD.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2006, AT 1:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2007.



3550008 8100

070631178

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5713077

DATE: 05-29-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:58 PM 12/22/2006
FILED 01:53 PM 12/22/2006
SRV 061181028 - 3550008 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

ERP STAFFING SOLUTIONS LTD.

ERP Staffing Solutions Ltd. (the "Corporation"), a corporation existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is ERP Staffing Solutions Ltd.

SECOND: The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is SophLogic Ltd."

THIRD: The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: The effective time of the amendment herein certified shall be January 1, 2007

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by its Vice President, on this the 20th day of December, 2006.

ERP STAFFING SOLUTIONS LTD.



Paul Peterson, Vice President