

FD400003446

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(Business Entity Name)

(Document Number)

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FILED  
2008 Feb 29 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*3-30 ✓*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ISD, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F04000003446

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Beno  
(Name of Contact Person)

Agilysys NJ, Inc.  
(Firm/Company)

204 Fernwood Avenue  
(Address)

Edison, NJ 08837  
(City/State and Zip Code)

For further information concerning this matter, please call:

Yvonne Shieh at ( 732 ) 692-1901  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)**

F04000003446

(Document number of corporation (if known))

1. ISD, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey  
(Incorporated under laws of)

3. 6/18/04  
(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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? 7/25/07

5. Agilysys NJ, 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. 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.

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

Gary Beno  
(Typed or printed name of person signing)

Controller  
(Title of person signing)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

AGILYSYS NJ, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the.*

*Certificate of Amendment  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.*



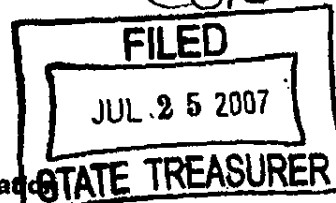
IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
7th day of February, 2008

A handwritten signature in black ink, appearing to read "R. David Rousseau", written over a horizontal line.

R. David Rousseau  
Acting State Treasurer

New Jersey Division of Revenue

**Certificate of Amendment to the Certificate of Incorporation**  
(For Use by Domestic Profit Corporations)



0100784939

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

Innovative Systems Design, Inc.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 24th day of July, 2007

Resolved, that Article I of the Certificate of Incorporation be amended to read as follows:  
The name of the corporation is Agilysys NJ, Inc.

3. The number of shares outstanding at the time of the adoption of the amendment was: 100  
The total number of shares entitled to vote thereon was: 100

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).


4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment  
100

Number of Shares Voting Against Amendment  
0

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

BY:   
(Signature)  
Arthur Rhein, President

Dated this 24 day of July, 2007

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

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J3508430