

F0400000 4421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

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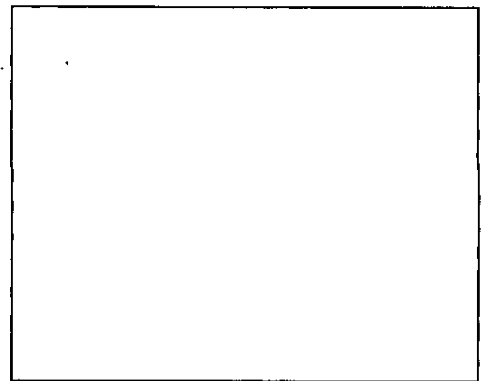
RECEIVED
DEPARTMENT OF STATE
12 OCT -4 PM 1:19

OCT - 9 2012

C. MUSTAIN

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12 OCT -4 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

DATA SYSTEMS INTERNATIONAL CORP.

Changing name to:

CLIENT TRACK, INC.

CK# 5825 FOR \$ 35.00

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

☐ CERTIFIED COPY

☒ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Corporation Name
Name of Corporation

DOCUMENT NUMBER: F04000004421

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terry Johnson
Name of Contact Person

Client Track, Inc.
Firm/Company

545 E 4500 S # E-260
Address

Salt Lake City UT 84107
City/State and Zip Code

tjohnson@clienttrack.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry Johnson at (801) 451-2885
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2012

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DR
TALLAHASSEE, FL 32301

SUBJECT: DATA SYSTEMS INTERNATIONAL CORPORATION
Ref. Number: F04000004421

We have received your document for DATA SYSTEMS INTERNATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation was authorized to do business in Florida on July 30, 2004, please correct your document. The new name on the application and the name on the certified copy is the same, but the name on the amendment from Utah is not the same. The name must be the same throughout the documents.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 912A00024680

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)

F04000004421

(Document number of corporation (if known))

FILED
12 OCT -4 PM 1:23
TALLAHASSEE, FLORIDA

1. DATA SYSTEMS INTERNATIONAL CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. UTAH 3. 7/30/04
(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? July 3, 2012

5. Client Track, 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)

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.

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

Terry Johnson
(Typed or printed name of person signing)

Chief Operating Officer
(Title of person signing)



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 839421-0142
Business Name: CLIENT TRACK, INC.
Registered Date: JULY 14, 1983

October 3, 2012

CERTIFIED COPY OF ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

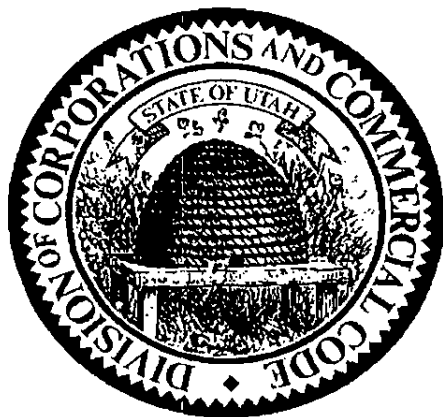
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF AN AMENDMENT TO THE ARTICLES SUBMITTED BY

DATA SYSTEMS INTERNATIONAL

FOR APPROVAL AND FILING BY THIS OFFICE ON JULY 03, 2012 AND THAT THE BUSINESS NAME WAS CHANGED THEREBY TO

CLIENT TRACK, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg
Director
Division of Corporations and Commercial Code

Date: 07/09/2012
Receipt Number: 3978556
Amount Paid: \$37.00

AMENDMENT



State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial Code
Articles of Amendment to Articles of Incorporation (Profit)

Entity Number: 839421-0142

Non-Refundable Processing Fee: \$37.00

Pursuant to UCA §16-10a part 10, the individual named below causes this Amendment to the Articles of Incorporation to be delivered to the Utah Division of Corporations for filing, and states as follows:

1. The name of the corporation is: Data Systems International
2. The date the following amendment(s) was adopted: July 3, 2012
3. If changing the corporation name, the new name of the corporation is:
ClientTrack, Inc.
4. The text of each amendment adopted (include attachment if additional space needed):

Article I of the Articles of Incorporation are hereby amended to read:

ARTICLE I - NAME:

The name of the corporation is ClientTrack, Inc.

5. If providing for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

6. Indicate the manner in which the amendment(s) was adopted (mark only one):

☒ Adopted by Incorporators or Board of Directors -- Shareholder action not required.

☐ Adopted by Shareholders -- Number of votes cast for amendment was sufficient for approval.

7. Delayed effective date (if not to be effective upon filing) _____ (not to exceed 90 days)

Under penalties of perjury, I declare that this Amendment of Articles of Incorporation has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

By: [Signature]

Title: Secretary

Date: July 3, 2012

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

State of Utah

Department of Commerce

Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 3rd day of July 2012
in this office of this Division and hereby issued
This Certificate thereof.

Examiner: [Signature]

Date: 7/11/12



[Signature]
Kathy Berg
Division Director

07-03-12A02:54 NCVD