

F05000001806

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN APR - 8 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brain North America, Inc.

(Name of corporation)

DOCUMENT NUMBER: F05000001806

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 (Michigan), 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

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)

F05000001806

(Document number of corporation (if known))

1. Brain North America, Inc.

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

2. Michigan

(Incorporated under laws of)

3. 05/17/2004

(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 (Michigan), 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)

Mark Henry
(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

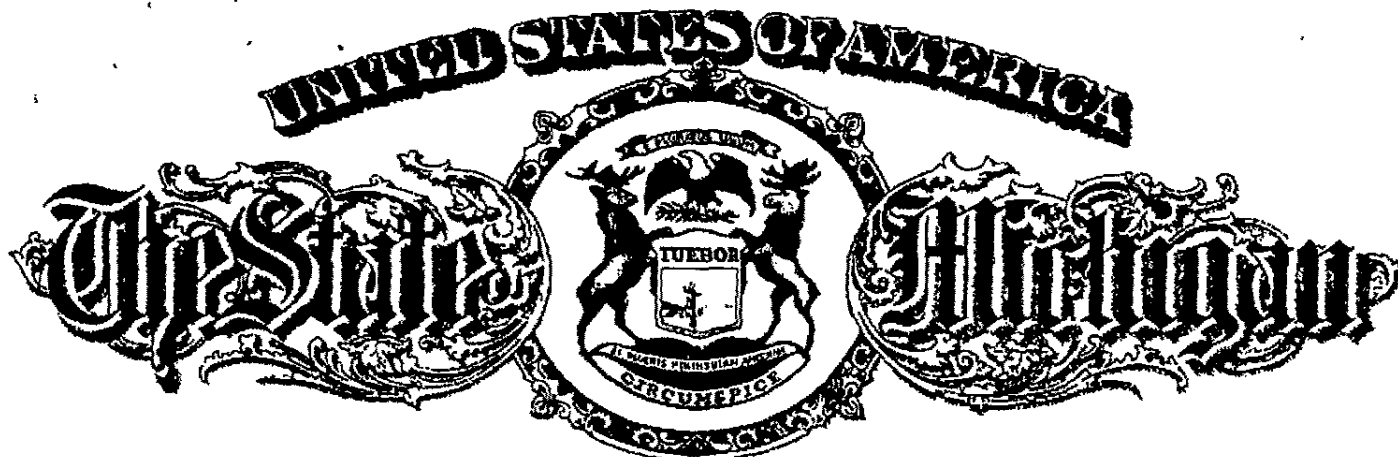
(Typed or printed name of person signing)

3/24/15
(Date)

V.P.

(Title of person signing)

FILED
05 MAR 31 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

INFOR GLOBAL SOLUTIONS (MICHIGAN), INC.

was validly incorporated on September 9, 1999, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
833593

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of March, 2005.

Andrew J. Mott, Director

Bureau of Commercial Services

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
SEP 1 2004	FILED SEP 01 2004
ADJUSTED PURSUANT TO TELETYPE AUTHORIZATION <small>This document is AMENDED, unless a subsequent effective date within 90 days after received date is stated in the document.</small>	
517-663-2525 Ref # 42060 Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE P.O. Box 266 Eaton Rapids, MI 48827	Administrator BUREAU OF COMMERCIAL SERVICES EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	Brain North America, Inc.
2. The identification number assigned by the Bureau is:	22252A
3. Article _____ of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is Infor Global Solutions (Michigan), Inc.	