

F05000005949

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FILED
15 APR 20 AM 9:49
SECURITY STATE
FALLA 10044 110910A

CRM
4-28-15



FILED
15 APR 20 AM 9:49
CLERK OF SUPERIOR COURT
MILPITAS, CALIFORNIA

To Whom It May Concern:

Attached is our amendment filing for the name change of FrontRange Solutions USA Inc. to HEAT Software USA Inc., effective March 6, 2015. Also enclosed is a certified copy of the name change amendment filed with the state of Colorado evidencing the name change and a check for the \$35 filing fee. Please contact the undersigned if anything additional is required to update the records with the Florida Department of State.

Please return an acknowledgement of this filing in the attached return addressed envelope.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Deanne Benn".

Deanne Benn
Corporate Paralegal
HEAT Software USA Inc. (formerly known as FrontRange Solutions USA Inc.)
719-532-7447
legal@frontrange.com

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)

F05000005949

(Document number of corporation (if known))

FILED
15 APR 20 AM 9:49
STATE
OF FLORIDA

1. FrontRange Solutions USA Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Colorado 3. October 11, 2005
(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? March 6, 2015

5. HEAT Software USA 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)

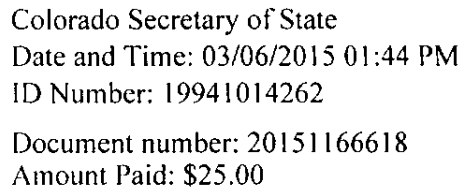
CB
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Cary Baker

(Typed or printed name of person signing)

CFO

(Title of person signing)



ABOVE SPACE FOR OFFICE USE ONLY

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

Rev. 12/01/2012

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Wolff Adrian Ramsay
(Last) (First) (Middle) (Suffix)
490 McCarthy Blvd #100
(Street name and number or Post Office information)
Milpitas CA 95035
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

Disclaimer:

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