

**FOS000006431**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY 21 AM 9:00

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FYI CORPORATION OF DELAWARE**

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April 5, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FYI CORPORATION OF DELAWARE  
100 RIALTO PLACE SUITE 500  
MELBOURNE, FL 32901

SUBJECT: FYI CORPORATION OF DELAWARE  
REF: F05000006431

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form should be accompanied by a certificate or certified copy of the amendment filed in the domicile state evidencing the change. If you submit a certificate of status, the certificate should be issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith  
Document Specialist

FAX Aud. #: H07000088760  
Letter Number: 807A00023184

RECEIVED  
07 MAY 21 AM 8:00  
DIVISION OF CORPORATIONS

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P.O. BOX 6327 - Tallahassee, Florida 32314

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FYI CORPORATION OF DELAWARE  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000006431

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John J. Wright, Esq.  
(Name of Contact Person)

Bogin, Munns & Munns  
(Firm/Company)

2601 Technology Drive  
(Address)

Orlando, Florida 32804  
(City/State and Zip Code)

For further information concerning this matter, please call:

John J. Wright, Esq. at ( 407 ) 578-1334  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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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

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**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)**

F05000006431

(Document number of corporation (if known))

FILED STATE  
SECRETARY OF CORPORATIONS  
2007 MAY 21 AM 9:00

**1. FYI CORPORATION OF DELAWARE**

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

**2. Delaware**

(Incorporated under laws of)

**3. 11/04/2005**

(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 9, 2007

**5. SOFTWARE RESELLERS OF MELBOURNE, 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)

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

KERRY D. GUGER

(Typed or printed name of person signing)

CHARMMOCK BOARD

(Title of person signing)

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# 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 "FYI CORPORATION", CHANGING ITS NAME FROM "FYI CORPORATION" TO "SOFTWARE RESELLERS OF MELBOURNE, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2007, AT 3:43 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

3764637 8100  
070567661



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5680741

DATE: 05-16-07

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