

R. White

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Icon Enterprises, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F06000006381

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Garman

\_\_\_\_\_  
Name of Contact Person

CivicPlus, Inc.

\_\_\_\_\_  
Firm/Company

302 S. 4th Street, Suite 500

\_\_\_\_\_  
Address

Manhattan, KS 66502

\_\_\_\_\_  
City/State and Zip Code

accounting@civicplus.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Garman

\_\_\_\_\_  
Name of Contact Person

at ( 785 ) 323-1570

\_\_\_\_\_  
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

**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)**

F06000006381

(Document number of corporation (if known))

1. Icon Enterprises, Inc.

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

2. State of Kansas

(Incorporated under laws of)

3. October 6, 2006

(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? June 7, 2016

5. CivicPlus, 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)

CivicPlus, Inc. of Kansas

(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.

B. Rempe

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

Brian Rempe

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
SEP 12 AM 11:23  
FBI - G3

**KRIS W. KOBACH**  
Secretary of State



Memorial Hall, 1st Floor  
120 S.W. 10th Avenue  
Topeka, KS 66612-1594  
(785) 296-4564

## STATE OF KANSAS

June 07, 2016

HAYLEY SCHREINER  
ARTHUR GREEN LLP  
801 POYNTZ AVENUE  
MANHATTAN KS 66502

RE: CIVICPLUS, INC.

ID #: 262-568-9

To The Corporation

A certified copy of the amendment that was recently filed in the Corporations Division of our office is enclosed.

Every corporation in Kansas is assigned an identification number. Use of this number in any correspondence with our office will give us immediate access to your file and enable us to offer you faster, more efficient service. Your corporation's identification number is at the top of this letter.

jc

2625689

5315

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ICON ENTERPRISES, INC.

May 31, 2016

We, Brian Rempe, President, and Deb McNew, Secretary, of ICON Enterprises, Inc., a corporation organized and existing under the laws of the State of Kansas, and whose registered office is at 302 South 4th, Manhattan, Kansas 66502, do hereby certify that at a special meeting of the voting stockholders of said corporation held on the 27th day of May, 2016, said stockholders adopted a resolution adopting the following amendment to the Articles of Incorporation:

BE IT FURTHER RESOLVED, that Article FIRST of the Articles of Incorporation of the Corporation be, and it is hereby, amended to read, in its entirety, as follows:

FIRST: The Name of the Corporation is **CivicPlus, Inc.**  
(hereinafter called the "Corporation").

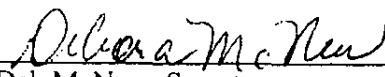
Such amendment has been duly adopted in accordance with the provisions of Section 17-6602 of the Kansas Statutes Annotated. At the meeting of the stockholders entitled to vote on the proposed amendment, a majority of stockholders voted in favor of the proposed amendment.


The undersigned hereby declares, under penalty of perjury under the laws of the State of Kansas, that the foregoing is true and correct.

Executed on the 31 day of May, 2016.

  
\_\_\_\_\_  
Brian Rempe, President

ATTEST:

  
\_\_\_\_\_  
Deb McNew, Secretary

3730 01 053 015 \$35.00	FILED BY KS SOS 06-07-2016 1 10:29:29 AM FILE#: 2625689
 04510455	

cf

STATE OF KANSAS, COUNTY OF RILEY, ss:

Be it remembered that before me, a Notary Public in and for the aforesaid county and state, personally appeared: Brian Rempe, as President, and Deb McNew, as Secretary, of ICON Enterprises, Inc, a Kansas corporation, who are known to me to be the same persons who executed the foregoing Certificate of Amendment to Articles of Incorporation, and duly acknowledged the execution of the same this 31<sup>st</sup> day of May, 2016.

  
Notary Public

My commission expires: 3/30/2020



I hereby certify this to be a true and correct copy of the original on file.  
Certified on this date: 6-7-2016  
KRIS W. KOBACH  
Secretary of State 