

F070000000654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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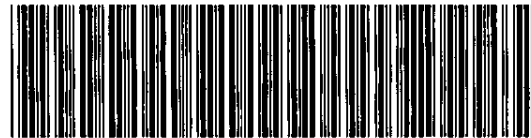
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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@ 1-24-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MajescoMastek Insurance Software and Solutions Inc.
Name of Corporation

DOCUMENT NUMBER: F07000000654

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Stanley

Name of Contact Person

MajescoMastek Insurance Software and Solutions Inc.

Firm/Company

5 Penn Plaza - 14th Floor

Address

New York, NY 10001

City/State and Zip Code

lori.stanley@majescomastek.com

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

For further information concerning this matter, please call:

Cheryl Boyd

Name of Contact Person

at (**732**) **590-6454**

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

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on November 7, 2014.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MAJESCOMASTEK INSURANCE SOFTWARE AND SOLUTIONS INC.**

Under Section 805 of the Business Corporation Law

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned, being an authorized officer of the corporation, hereby certifies:

FIRST: The name of the corporation is

MAJESCOMASTEK INSURANCE SOFTWARE AND SOLUTIONS INC.

SECOND: That the Certificate of Incorporation was filed by the Secretary of State of New York on June 3, 1991.

The name under which it formed was: **SYSTEMS TASK GROUP INTERNATIONAL LTD.**

THIRD: That the amendment to the Certificate of Incorporation effected by this Certificate is as follows:

Paragraph **FIRST** of the Certificate of Incorporation, relating to the name of the corporation, is hereby amended to read as follows:

"FIRST: The name of the corporation is

MAJESCO SOFTWARE AND SOLUTIONS INC. "

FOURTH: That the amendment to the Certificate of Incorporation was authorized by the unanimous written consent of all of its directors, followed by the written consent of its sole shareholder.

IN WITNESS WHEREOF, I hereunto sign my name this fifth day of November, 2014.

SKETAN MEHTA

Ketan Mehta, President and Chief Executive Officer

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

MAJESCOMASTEK INSURANCE SOFTWARE AND SOLUTIONS INC.

Under Section 805 of the Business Corporation Law
of the State of New York

ICC

FILED

2013 NOV -6 AM 11:32

STATE OF NEW YORK
DEPARTMENT OF STATE

Law Offices of James P. Lynn
One Exchange Plaza
55 Broadway, Suite 1501
New York, NY 10006

FILED NOV 06 2014

TAX \$ _____
BY: KT

RECEIVED

2014 NOV -5 AM 4:08

Customer Reference # MAJES30709

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DRAWDOWN