

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
OLIVE SOFTWARE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$35.00 |

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MAR 02 2020

COVER LETTER**TO:** Amendment Section Division of Corporations**SUBJECT:** Olive Software, Inc._____
Name of Corporation**DOCUMENT NUMBER:** F07000004113

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tina Erales

Name of Contact Person

Jones & Spross, PLLC

Firm/Company

1605 Lakecliff Hills Lane, Suite 100

Address

Austin, Texas 78732

City/State and Zip Code

tina.erales@jonesspross.com

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

For further information concerning this matter, please call:

Tina Erales

at (281) 910-8229

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address:**Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F07000004113

(Document number of corporation (if known))

1. Olive Software, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. August 14, 2007
(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? February 13, 2019

5. Ignite Olive Software Solutions, 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)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

FILED
20 FEB 28 AM 8:34
FBI - NEW YORK

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| | | | <input type="checkbox"/> Add |
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0. 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.

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

Andrew S. Price

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "OLIVE SOFTWARE, INC.", CHANGING ITS NAME FROM "OLIVE SOFTWARE, INC." TO "IGNITE OLIVE SOFTWARE SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2019, AT 11:56 O'CLOCK A.M.

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



3126882 8100
SR# 20190962521

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202251682
Date: 02-13-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:56 AM 02/13/2019
FILED 11:56 AM 02/13/2019
SR 2019062521 - File Number 3116002

CERTIFICATE OF AMENDMENT**TO****AMENDED AND RESTATED CERTIFICATE OF INCORPORATION****OF****OLIVE SOFTWARE, INC.**

Olive Software, Inc. (the "Company"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

The Board of Directors of the Company has duly adopted resolutions pursuant to Section 242 of the General Corporation Law of the State of Delaware setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Company filed on June 8, 2018, and declaring said amendment to be advisable. This amendment amends the Amended and Restated Certificate of Incorporation, as follows:

That Section FIRST of the Amended and Restated Certificate of Incorporation is replaced in its entirety to read as follows:

"The name of the Corporation is Ignite Olive Software Solutions, Inc. (the "Corporation")."

The requisite stockholders of the Company have duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of the Company on this 7th day of February, 2019.

OLIVE SOFTWARE, INC.By: 

Andrew S. Price

Chief Financial Officer