

FD 700000 6652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FL

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R. HUNT

05/03/23



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached are forms for a change of name, duration, or jurisdiction, for a foreign profit corporation qualified to do business in Florida as required by section 607.1504, Florida Statutes.

- Complete the appropriate application for amendment attached to this letter.
- An original certificate or a document of similar import from the state of incorporation evidencing the amendment must be submitted with the application. The certificate must be issued within the past 90 days.
- Fees for the amendment are:

Filing Fee	\$ 35.00 (Includes a letter of acknowledgment)
Certified Copy (optional)	\$ 8.75
Certificate of Status (optional)	\$ 8.75
- Send one check in the total amount made payable to the Florida Department of State.
- Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

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

For further information, you may call (850) 245-6050.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Stream Global Services-US, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000006052

The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Susan Stewart
Name of Contact Person

Concentrix Global Services Inc.
Firm/Company

201 E Fourth Street
Address

Cincinnati, OH 45202
City/State and Zip Code

susan.stewart@concentrix.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:
Susan Stewart at (513) 723-2443
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

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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)

F07000006052

(Document number of corporation (if known))

1. Stream Global Services-US, Inc.

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

2. Delaware 3. December 11, 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? April 6, 2023

5. Concentrix Global Services 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 amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
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		<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove

10. 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 Farwig

Corporate Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Stream Global Services - US, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

The name of this Corporation is Concentrix Global Services Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 5 day of April, 2023

By: *J. Fogarty*

Authorized Officer

Title: Corporate Secretary

Name: Jane C. Fogarty

Print or Type

State of Delaware

Secretary of State

Division of Corporations

Delivered 09:04 AM 04/06/2023

FILED 09:04 AM 04/06/2023

SR 20231321845 - File Number 3178451

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ETEECARE INTERNATIONAL, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ETEECARE GLOBAL SOLUTIONS-US, INC.", ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2005, AT 7:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "ETEECARE GLOBAL SOLUTIONS-US, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STREAM GLOBAL SERVICES - US, INC.", ON THE ELEVENTH DAY OF JUNE, A.D. 2010, AT 1:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "STREAM GLOBAL SERVICES - US, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONCENTRIX GLOBAL SERVICES INC.", ON THE SIXTH DAY OF APRIL, A.D. 2023, AT 9:04 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONCENTRIX GLOBAL SERVICES INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.




Jeffrey W. Bullock, Secretary of State

Authentication: 203234730

Date: 04-27-23

3178451 8321
SR# 20231678717

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