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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

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COR AMND/RESTATE/CORRECT OR O/D RESIGN 04 CORPORATION, INC. OF GEORGIA

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10/24/2012

PAGE 01/05

CT CORPORATION

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COVER LETTER

10.	Division of Corporations							
SUBJI	SUBJECT: O4 Corporation, Inc. of Georgia							
	Na	me of Corporation						
DOCU	MENT NUMBER:	F09000001947						
The en	closed Amendment and fee are su	bruitted for filing.						
Please	return all correspondence concern	ning this matter to the following:						
	Penny J Fart							
	Name of Contact Person							
	Morris Manning & Martin, L	rc						
	Firm/Company							
	3343 Peachtree Rd Ste 160	0						
	Address							
	Atlanta, GA 30326							
	City/State and Zip Code							
	pfarr@mnmlaw.co							
! \$−;	mail address: (to be used for future a	nnual report notification)						
For fur	ther information concerning this n	natter, please call:						
	Harris Fogel	at (104) 365-7714 Area Code & Daytime Telephone Number						
	Name of Contact Person	Area Code & Daytime Telephone Number						
Enclose	ed is a check for the following am	Ount:						
\$3	5.00 Filing Fee \$43.75 Filing Fe Certificate of St	se & \$43.75 Filing Fee & \$52,50 Filing Fee, Certificate of Status & Certificate of Status & Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed)						
Amenda Division P.O. Bo	z Address: ment Section n of Corporations nx 6327 ssee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301						

FLUZI - QL/H1/2000 C'T System Online

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)

	F09000001947			
(Docur	nent number of corporati	on (if known)		Flan.
		xida)		
· · · · · · · · · · · · · · · · · · ·	O4 Corporation, Inc. of Cost it appears on the record		nt of State)	
				62
2. Georgia (Incorporated under laws of)	3	Data outhoris	05/08/2009 ed to do business in Flo	
(months and man man and		(Date aomons	XI (O GO DISINESS III 1:30	Alua)
				`,
	SECTION II			
(4-7 COMPLI	ete only the appli	CABLE CHANGI	S)	
1. If the amandment charges the name of the			Managaran dan dina da	
If the amendment changes the name of the its jurisdiction of incorporation?	=	as the change e	meded under the 18	IM2 OI
its jurisdiction of incorporation?	10/03/2003			
j	Quofore, Inc.			
(Name of corporation after the amendment appropriate abbreviation, if not contained	, adding suffix "corp	oration," "com	pany," or "incorpor	rated," or
appropriate accordination, it not contamed	in new name of me	corporation		
(If new name is unavailable in Florida, ente business in Florida)	r alternate corporate	name adopted	or the purpose of the	ransacting
ousuicss in Piorida)				
. If the amendment changes the period of du	wation indicate new	neriod of durati	Λb	
	THE PARTY OF THE P	porton Of durant	V11,	
	(New duration)			
. If the amendment changes the jurisdiction	of incorporation, indi	icate new jurisd	iction.	
	(New jurisdiction)		_	
Attached is a certificate or document of sin 90 days prior to delivery of the application having custody of corporate records in the	ailar import, evidence to the Department of jurisdiction under the	ing the amendo f State, by the S c laws of which	ent, authenticated a ecretary of State or it is incorporated.	not more than other official
Jan Go			•	
(Signature of a director, president of other of	officer - if in the hands			
or a receiver or other court appointed fiduc	iary, by that fiduciary)			
Harris Fogel (Typed or printed name of person signi		A	resident	
(+) hop or beaution name or basson arBitta	PK/	(Title of	person signing)	

FL021 - 05/01/2009 CT \$yeleni Online

Secretary of State

Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER

: 121023100 : 10/23/2012

PRINT DATE
FORM NUMBER

: 218

CT CORPORATION 1201 PEACHTREE STREET ATLANTA, GA 30361

CERTIFICATE OF FACT

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

Effective October 5, 2009, O4 CORPORATION, INC., a Georgia Profit Corporation, filed Certificate of Amendment Name Change changing its name to QUOFORE, INC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Brian P. Kemp Secretary of State

Control No. 0584325

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Karen C Haudel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

O4 CORPORATION, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 10/05/2009 changing its name to

QUOFORE, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seat in the City of Atlanta and the State of Georgia on October 5, 2009

Karen C Handel Secretary of State