

F10000001062

(Requestor's Name)

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☐ PICK-UP

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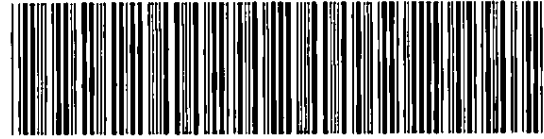
(Business Entity Name)

(Document Number)

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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **March 29, 2021**

Account#: I200000000088

Name: **Ian Reilly**

Reference #: **1347075**

Entity Name: **COFORGE, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

*Please Retain
Original Filing
Date*

Authorized Amount: **\$35.00**

Signature: *Ian Reilly*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2021

COGENCY GLOBAL INC.

SUBJECT: NIIT TECHNOLOGIES INC.
Ref. Number: F10000001062

We have received your document for NIIT TECHNOLOGIES INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 621A00006476

(Pursuant to s. 607.1504, F.S.)

F10000001062

NIIT TECHNOLOGIES INC.

Georgia

03/02/2010

September 1, 2020

(New duration)

(New jurisdiction)

Ritesh Agrawal

Secretary & Asst. Finance

(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

NIIT TECHNOLOGIES INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 09/01/2020 changing its name to

Coforge, Inc.

a Domestic Profit Corporation

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 seal in the City of Atlanta
and the State of Georgia on 09/03/2020.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed
Secretary of State
Filing Date: 8/27/2020 4:09:42 PM

Article 1

Business Name : NIIT TECHNOLOGIES INC.
Control Number : 0415662

Article 2

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : Coforge, Inc.
Effective Date : 09/01/2020

Article 3

The date of the adoption of the amendment was: 08/26/2020

Article 3

The amendment was duly adopted by the following method :
The amendment was adopted by a sufficient vote of the shareholders.

Article 4

The date of the adoption of the amendment was: 08/26/2020

Article 5

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. 14-2-1006.1.

Authorizer Information

Authorizer Signature : Ritesh Agrawal

Authorizer Title : Officer