F1000001062

(Requestor's Name)
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Date: March 2	29, 2021	Account#: I2000000088	
Name:lan			
Reference #:	404-0-5		
Entity Name:	COFORG	E, INC.	
Articles of Incorp	oration/Authorization	on to Transact Business	
✓ Amendment			
Change of Agen	t	planse Retain	
Reinstatement		(lease Films	
Conversion		Please Retain Original Filing Date	
☐ Merger		Ω , te	
☐ Dissolution/With	drawal		
Fictitous Name			
Other			
Authorized Amount	\$35.00		
Signature:	lu Ru	ry	

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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

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www.sunbiz.org

Division of Community D.O. DOV 0997 (Bellaharan Florida 99914)

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)
	F1000001062
	(Document number of corporation (if known)
1	NIIT TECHNOLOGIES INC.
	(Name of corporation as it appears on the records of the Department of State)
2	Georgia 3. 03/02/2010 (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? September 1, 2020 COFORGE, INC.
5	(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)
1.	. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
8.	(New jurisdiction) Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more tha 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)

Secretary & ANP. Finance

Ritesh Agrawal
(Typed or printedname of person signing)

Control Number: 0415662

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

1. 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