

FID00000001791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

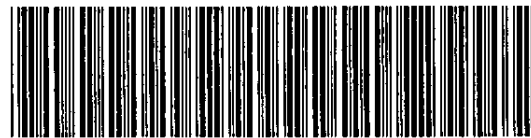
(Business Entity Name)

(Document Number)

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04/28/17--01027--002 **43.75

FILED

2017 APR 28 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAMECHS/CC

MAY 02 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Statit Software, Inc.

Name of Corporation

DOCUMENT NUMBER: F10000001791

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Brown

Name of Contact Person

Conduent Business Services, LLC

Firm/Company

2828 N. Haskell Ave., 9th Floor

Address

Dallas, TX 75204

City/State and Zip Code

cbs.legal-corporate@conduent.com

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

For further information concerning this matter, please call:

Kathy Brown

Name of Contact Person

at (214) 841-6346

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

F10000001791

1 Statis Software, Inc.

2. Oregon

3. 4/15/2010

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? march 30 2017

(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. 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)

Stephanie Grossman

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILED
2017 APR 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Oregon

*OFFICE OF THE SECRETARY OF STATE
Corporation Division*

Certified Copy 999V504C4

*I, DENNIS RICHARDSON, Secretary of State of Oregon, and Custodian of the
Seal of said State, do hereby certify:*

That the attached

Copy of the

Articles of

Amendment

for

CONDUENT PERFORMANCE IMPROVEMENT SOLUTIONS, INC.

is a true copy of the original document(s).

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*



A handwritten signature in cursive script, reading "Dennis Richardson".

DENNIS RICHARDSON, SECRETARY OF STATE

3/30/2017



Articles of Amendment - Business/Professional Corporation

Secretary of State - Corporation Division - 255 Capitol Bldg NE, Suite 151 - Salem, OR 97310-1327 - <http://www.FilingInOregon.com> - Phone: (503) 986-2200

REGISTRY NUMBER: 175114-94

FILED

MAR 30 2017



In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

OREGON

For office use only

SECRETARY OF STATE

1. ENTITY NAME: Statit Software, Inc.

2. THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF INCORPORATION IS MADE HEREBY: State the article number(s) and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary.)

Article 1: The name of the corporation is Conduent Performance Improvement Solutions, Inc.

3. THE AMENDMENT WAS ADOPTED ON: February 7, 2017

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

4. PLEASE CHECK THE APPROPRIATE STATEMENT:

☒ Shareholder action was required to adopt the amendment(s).

The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
Common	1,000	1,000	1,000	0

☐ Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.

☐ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

5. EXECUTION: By my signature, I declare as an authorized signer, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Stephanie Grossman

Printed Name:

Stephanie Grossman

Title:

Assistant Secretary

CONTACT NAME: (To resolve questions with this filing)

Kathy Brown

PHONE NUMBER: (Include area code)

214-841-6346

CONDUENT PERFORMANCE IMPROVEMEN



17511494-17846220

AMDART

State of Oregon

*OFFICE OF THE SECRETARY OF STATE
Corporation Division*

Certificate of Existence 937F112C4

I, DENNIS RICHARDSON, SECRETARY OF STATE, and Custodian of the Seal of said State, do hereby certify:

CONDUENT PERFORMANCE IMPROVEMENT SOLUTIONS, INC.

is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*



A handwritten signature in cursive script, reading "Dennis Richardson".

DENNIS RICHARDSON, SECRETARY OF STATE

3/30/2017