

F10000003871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

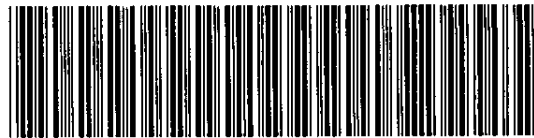
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500274421155

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JUL 10 AM 8:10

RECEIVED  
15 JUL 10 PM 2:22  
DIVISION OF CORPORATIONS

JUL 13 2015  
C LEWIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 698927 7439482

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 7, 2015

ORDER TIME : 12:10 PM

ORDER NO. : 698927-080

CUSTOMER NO: 7439482

FOREIGN FILINGS

NAME: PLANIT SOLUTIONS, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Planit Solutions, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F10000003871

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn House

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person at ( )  
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

**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)**

F10000003871

(Document number of corporation (if known))

1. Planit Solutions, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Alabama  
(Incorporated under laws of)

3. 08/27/2010  
(Date authorized to do business in Florida)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JUL 10 AM 8:16

**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? 05/21/2015

5. Vero Software 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. 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.

Dawn House

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Dawn House

(Typed or printed name of person signing)

Secretary

(Title of person signing)

John H. Merrill  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a  
true, accurate, and literal copy of the Articles of Amendment filed on behalf of  
Vero Software Inc., as received and filed in the Office of the Secretary of State on  
05/26/2015.



20150707000022756

In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

07/07/2015

Date

*J. H. Merrill*

John H. Merrill

Secretary of State

STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION  
AMENDMENT TO FORMATION/ARTICLES

**PURPOSE:** In order to amend a Business Corporation's (formerly known as For-Profit Corporation) Certificate of Formation/Articles of Incorporation under Section 10A-2-10.06 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

**INSTRUCTIONS:** Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$50.00 and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link - you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

Tuscaloosa County, Alabama  
I certify this instrument was filed on  
05-21-2015 09:37:22 AM  
and recorded in INCORPORATION Book  
2015 at pages 1465 - 1466  
W. Hardy McCollum - Probate Judge

(For County Probate Office Use Only)

**This form must be typed or laser printed.**

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

Planit Solutions, Inc.

2. The date the Certificate of Formation was filed in the county: 04 / 21 / 2010 (format MM/DD/YYYY)

3. The titles, dates, and places of filing of any previous Amendments: \_\_\_\_\_  
Attach a listing if necessary.

4. Alabama Entity ID Number (Format: 000-000): 263 - 959 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity - this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Name: Josefin Baldeh  
Company: Mannheimer Swartling Advokatbyra LLP  
Address: 101 Park Avenue, New York, NY 10178  
Phone: 212-682-0580

DB Corp Amendment - 9/2011

page 1 of 2

Alabama  
Sec. Of State  
Entity Change  
263-959 D/C  
Date 5/26/2015  
Time 17:00  
150622 3 Pg  
File \$50.00  
Ackn \$.00  
Exp \$.00  
Total \$50.00  
03/074

## DOMESTIC BUSINESS CORPORATION AMENDMENT

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

5. The following amendment was adopted on \_\_\_\_/\_\_\_\_/\_\_\_\_ (format MM/DD/YYYY):

It has been resolved that the Certificate of Incorporation of the Corporation be amended by deleting in its entirety the present

Article First, and substituting in lieu thereof the following Article First:

"The name of the Corporation is Vero Software Inc."

- ☒ Additional Amendments and the dates on which they were adopted are attached.

**Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.**

6. ☐ The board of directors without shareholder action approved the Amendment. Shareholder action was not required.
7. ☒ The shareholders approved the Amendment. The total number of votes entitled to be cast was \_\_\_\_\_ (information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for amendment was \_\_\_\_\_ and the total number of votes cast against amendment was \_\_\_\_\_.
- b. The total number of undisputed votes cast for amendment was \_\_\_\_\_ which was a sufficient number of votes to approve amendment.
8. ☐ Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

5/5/2015  
Date (MM/DD/YYYY)

Dawn House  
Signature as required by 10A-2-1.20

Dawn House

Typed Name of Above Signature

Secretary

Typed Title/Capacity to Sign under 10A-2-1.20