

F110000003062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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15 JAN 20 PM 2:25
TALLAHASSEE, FLORIDA

NC

JAN 21 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MajescoMastek Inc.
Name of Corporation

DOCUMENT NUMBER: F11000003062

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Stanley

Name of Contact Person

Majesco

Firm/Company

105 Fieldcrest Avenue - Suite 208

Address

Edison, NJ 08837

City/State and Zip Code

lori.stanley@majescomastek.com

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

For further information concerning this matter, please call:

Cheryl Boyd

Name of Contact Person

at (732) 590-6454

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2014

LORI STANLEY
105 FIELDCREST AVE STE 208
EDISON, NJ 08837

SUBJECT: MAJESCOMASTEK, INC.
Ref. Number: F11000003062

We have received your document for MAJESCOMASTEK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate suffix must be added to the corporate name throughout the application.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 514A00027239

RECEIVED
15 JAN 20 PM 4:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

F11000003062

(Document number of corporation (if known))

1. MajescoMastek Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. July 28, 2011

(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? November 6, 2014

5. Majesco 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.

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

Lori Stanley

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

FILED
JAN 20 PM 2:24
TAMPA FLORIDA

1
NCTO
1523009
A0762766

FILED *John KM*

Secretary of State
State of California

NOV - 6 2014

100/200

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

The undersigned certifies that:

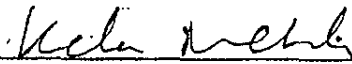
1. They are the president and secretary, respectively, of MajescoMastek, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

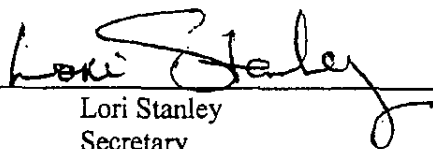
The name of this corporation is Majesco.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 183,450,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: October 30, 2014


Ketan Mehta
President


Lori Stanley
Secretary



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

NOV 06 2014

Date: _____ *im*

Debra Bowen
DEBRA BOWEN, Secretary of State