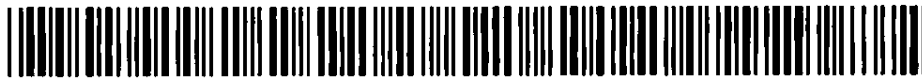


F1200003604

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
IBS SOFTWARE SERVICES AMERICAS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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NOV 14 2019

Electronic Filing Menu

Corporate Filing Menu

Help

issa=aikumar.viswanathan@ibspic.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IBS Software Services Americas, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000003604

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Regina M. Scott

Name of Contact Person

Morris, Manning & Martin, LLP

Firm/Company

3343 Peachtree Rd., NE, Suite 1600

Address

Atlanta, GA 30326

saikumar.viswanathan@ibspic.com

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

For further information concerning this matter, please call:

Regina M. Scott

Name of Contact Person

at (404) 233-7000

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

2019 NOV 13 PM 2:07

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)

F12000003604

(Document number of corporation (if known))

1 IBS Software Services Americas, Inc.

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

2. Georgia

(Incorporated under laws of)

3 August 28, 2012

(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 24, 2019

5 IBS Software Americas, 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)

Stikumar Viswanathan

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Control Number : 0206182

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

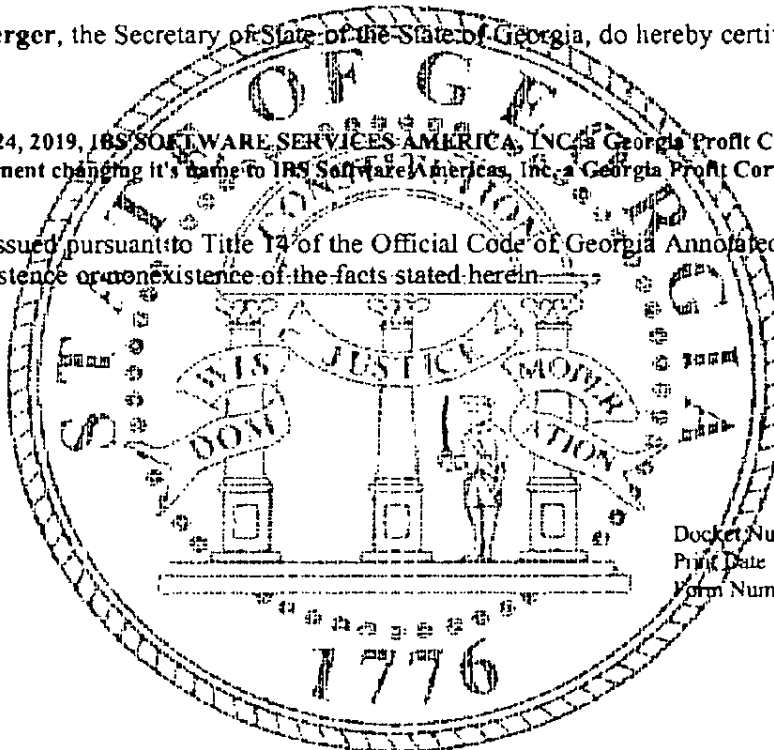
Atlanta, Georgia 30334-1530

CERTIFICATE OF FACT

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

Effective September 24, 2019, **IBS SOFTWARE SERVICES AMERICA, INC.** a Georgia Profit Corporation, filed a Certificate of Amendment changing it's name to **IBS Software Americas, Inc.** a Georgia Profit Corporation.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Docket Number : 181313002
Print Date : 10/02/2019
Form Number : 218

2019 NOV 13 2:07



Brad Raffensperger

Brad Raffensperger
Secretary of State