

F13000000952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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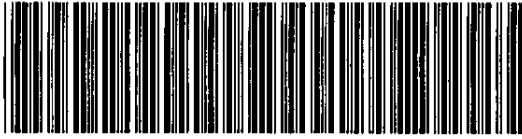
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
JAN 31 2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BROADCORE, INC.

Name of Corporation

DOCUMENT NUMBER: F13000000952

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julia Greenberg-Aguilar

Name of Contact Person

MyUSAcorporation.com

Firm/Company

1 Radisson Plaza, Suite 800

Address

New Rochelle, NY 10801

City/State and Zip Code

irene.peterson@masergy.com

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

For further information concerning this matter, please call:

Julia Greenberg-Aguilar at (877) 330-2677

Name of Contact Person

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)

F13000000952

(Document number of corporation (if known))

1. BROADCORE, INC.

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

2. California

(Incorporated under laws of)

3. 02/27/2013

(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? _____

5. MASERGY CLOUD COMMUNICATIONS, 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)

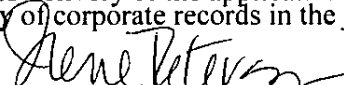
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

IRENE PETERSON

(Typed or printed name of person signing)

ASAT

(Title of person signing)

FILED
14 JAN 28 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IRENE PETERSON

(Typed or printed name of person signing)

ASAT

(Title of person signing)

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14 JAN 28 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A0750115

NCTO

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BROADCORE, INC.

C2721878

FILED
Secretary of State
State of California

JAN 07 2014

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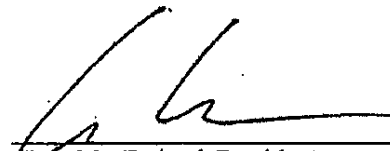
The undersigned certify that:

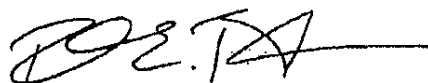
1. They are the President and Secretary, respectively of Broadcore, Inc., a California corporation (the "Corporation").
2. Article First of the Articles of Incorporation of the Corporation is amended to read as follows:

"FIRST: The name of the Corporation is Masergy Cloud Communications, Inc."
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors of the Corporation.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 10,500,000. 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 of Amendment are true and correct of our own knowledge.

Dated: January 6, 2014


Chris MacFarland, President


Rob Bodnar, Secretary