

F13000005267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

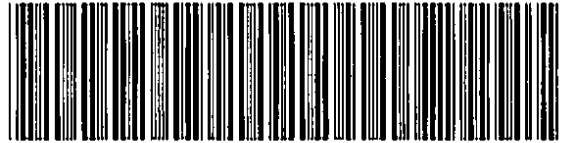
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/09/20--01025--015 **35.00

R. WHITE
MAR 24 2020

2020-03-12 12:34

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Concentrix Corporation

Name of Corporation

DOCUMENT NUMBER: F13000005267

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Stewart

Name of Contact Person

Concentrix Solutions Corporation

Firm/Company

201 E Fourth Street

Address

Cincinnati, OH 45202

City/State and Zip Code

susan.stewart@concentrix.com

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

For further information concerning this matter, please call:

Susan Stewart

at (513) 723-2443

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F13000005267

(Document number of corporation (if known))

1. Concentrix Corporation
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. November 26, 2013
(Incorporated under laws of) (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? New York
5. Concentrix Solutions Corporation
(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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:
N/A

607-1504-12-04

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
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| | | _____ | <input type="checkbox"/> Remove |

10. 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)

Steven L Richie

Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
February 13, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

200212000281



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Concentrix Corporation

*(Insert the Current Name of Domestic Corporation)
(Name change only)*

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Concentrix Corporation

If the name of the corporation has been previously changed, the name under which it was originally formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

August 2, 1991

THIRD: The amendment effected by this certificate of amendment is as follows:

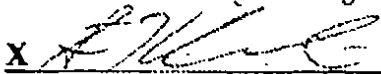
Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is:

Concentrix Solutions Corporation

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☒ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☐ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

X 
(Signature)

Steven Linley Richie

(Name of Signer)

Corporate Secretary

(Title of Signer)

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Concentrix Corporation

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Tatiana Prado

Name:

Concentrix

Company, if Applicable:

44201 Nobel Drive

Mailing Address:

Fremont, CA 94538

City, State and Zip Code:

NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of a certificate of incorporation to change the name of a domestic corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
2. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 12 2020

TAX \$
BY:

RECEIVED

2020 FEB 12 AM 9:10

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of CONCENTRIX SOLUTIONS CORPORATION was filed on 08/02/1991, under the name of MATRICS MAGNETICS CORP. , with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MATRICS MAGNETICS CORP. , changing its name to MATRICS CORPORATION, was filed 05/24/1994.

A Certificate of Amendment MATRICS CORPORATION, changing its name to CONCENTRIX CORPORATION, was filed 04/11/1997.

A Certificate of Amendment CONCENTRIX CORPORATION, changing its name to CONCENTRIX SOLUTIONS CORPORATION, was filed 02/12/2020.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of February
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State