F14000003440

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(Cit	ty/State/Zip/Phone	· #)	
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COVER LETTER

то:	Amendment Section Division of Corporations		
SUBJ	ECT: SharpSpring, Inc		
	Name	of Corporation	
DOC	UMENT NUMBER: F14000003440		
The c	nclosed Amendment and fee are subm	itted for filing.	
Pleaso	e return all correspondence concerning	this matter to the following:	
Meliss	a Sholly		
	Name of Contact Person		
Delaw	are Business Incorporators, Inc		
	Firm/Company		
3422 C	Old Capitol Trail Ste 700		
	Address		
Wilmin	ngton, DE 19808		
	City/State and Zip Code		
melissa	a.wallace@dbiglobal.com		
E	-mail address: (to be used for future annu	al report notification)	
For fu	arther information concerning this matt	ter, please call:	
Meliss	a Sholly	302 996-5819	
	Name of Contact Person	at () 996-5819 Area Code & Daytime Telephone Number	
Enclo	sed is a check for the following amour	nt:	
×	\$35.00 Filing Fee S43.75 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)	
Maili Amen	ng Address:	Street Address: Amendment Section	
	ion of Corporations	of Corporations Division of Corporations	
	Box 6327	Clifton Building	
Tallah	allahassee, FL 32314 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)

F14000003440	
(Doc	ument number of corporation (if known)
SharpSpring, Inc.	
4 ·	n as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of)	3. August 18, 2014 (Date authorized to do business in Florida)
` •	
(4-7 COMP)	SECTION II LETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of th	ne corporation, when was the change effected under the laws of
its jurisdiction of incorporation? Delaware	
5. SharpSpring Technologies, Inc.	
(Name of corporation after the amendme appropriate abbreviation, if not contained	nt, adding suffix "corporation," "company," or "incorporated," or ed in new name of the corporation)
(If new name is unavailable in Florida, en business in Florida)	iter alternate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of c	duration, indicate new period of duration.
	(New duration)
7. If the amendment changes the jurisdiction	n of incorporation, indicate new jurisdiction.
	(New jurisdiction)
Melisz f	similar import, evidencing the amendment, authenticated not more than to the Department of State, by the Secretary of State or other official e jurisdiction under the laws of which it is incorporated.
of a receiver of	or other court appointed fiduciary, by that fiduciary) Authorized Signer
Melissa Sholly (Typed or printed name of person sig	

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SMTP SHARPSPRING SUB,

INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"SHARPSPRING, INC.", ON THE FIFTEENTH DAY OF AUGUST, A.D. 2014,

AT 5:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "SHARPSPRING, INC."

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"SHARPSPRING TECHNOLOGIES, INC.", ON THE TWENTIETH DAY OF

NOVEMBER, A.D. 2015, AT 3:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF NOVEMBER, A.D. 2015 AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHARPSPRING TECHNOLOGIES, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Authentication: 201608841

Date: 01-04-16

5583691 8321 SR# 20160024002