

F14000003597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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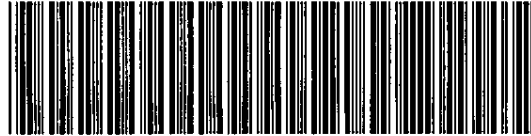
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 26 PM 4:27

C.L.
1-28-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2014

INGO BEDNARZ / GFI SOFTWARE
7A RUE ROBERT STUMPER
L-2557 LUXEMBOURG, XX XX

SUBJECT: INTERNET INTEGRATION INC.
Ref. Number: F14000003597

We have received your document for INTERNET INTEGRATION 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 214A00025928

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Internet Integration Inc.

Name of Corporation

DOCUMENT NUMBER: F14000003597

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ingo Bednarz

Name of Contact Person

GFI Software

Firm/Company

7A rue Robert Stumper

Address

L-2557, Luxembourg

City/State and Zip Code

legal@logicnow.com

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

For further information concerning this matter, please call:

Ingo Bednarz

Name of Contact Person

at (+352) 2649584479

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 15 JAN 26 PM 4:27
**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)

F14000003597

(Document number of corporation (if known))

1. **Internet Integration Inc.**

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

2. **California**

(Incorporated under laws of)

3. **08/25/2014**

(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? **10/01/2014**

5. **LogicNow, 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)

Ingo Bednarz

(Typed or printed name of person signing)

Director + SECRETARY

(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LOGICNOW, INC.

FILE NUMBER: C1769837
FORMATION DATE: 09/11/1995
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 18, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

ALL

A0761171

NCTO

1769837

FILED *OK*
1pc SECRETARY OF STATE
STATE OF CALIFORNIA *10/1/14*

**Certificate of Amendment
of Articles of Incorporation**


OCT - 1 2014

The undersigned certify that:

1. They are the president and the secretary, respectively, of Internet Integration, Inc., 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 LogicNow, Inc.
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, California Corporations Code. The total number of outstanding shares of the corporation is 102,000. 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 1, 2014


Walter Scott III, President


Ingo Bednarz, Secretary

Certificate of Amendment of Articles of Incorporation

The undersigned certify that:


1. They are the president and the secretary, respectively, of Internet Integration, Inc., 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 LogicNow, Inc."


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, California Corporations Code. The total number of outstanding shares of the corporation is 102,000. 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 1, 2014



Walter Scott III, President



Ingo Bednarz, Secretary