

F1500002218

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.

(((H15000148513 3)))



H150001485133ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

More than original filing
date of submission 6/17

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

Email Address: _____

RECEIVED

15 JUN 29 AM 10:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DILIGENT BOARD MEMBER SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	0804
Estimated Charge	\$35.00

15 JUN 17 AM 11:22

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 30 2015

T CANNON

6/29/2015 10:04:54 AM From: To: 8506176380(2/4)
850-617-6381 6/24/2015 10:54:44 AM PAGE 1/001 FAX Server



June 24, 2015

FLORIDA DEPARTMENT OF STATE

DILIGENT BOARD MEMBER SERVICES, INC.
1385 BROADWAY, 19TH FLOOR
NEW YORK, NY 10018

SUBJECT: DILIGENT BOARD MEMBER SERVICES, INC.
REF: F15000002218

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P10000037026.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tina D Cannon
Regulatory Specialist II

FAX Aud. #: H15000148513
Letter Number: 115A00013249

RECEIVED
15 JUN 29 AM 10:10
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT

Please retain original filing
date of submission _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN 17 AM 11:22

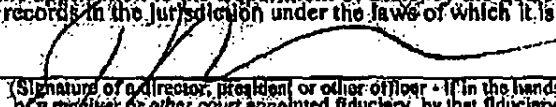
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F15000002218
(Document number of corporation (if known))

1. Diligent Board Member Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 5/20/2015
(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? 6/3/2015
5. Diligent 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)
Diligent Software as a Service, Inc.
(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. 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)
Thomas N. Tactaro EVP, General Counsel & Corporate Secretary
(Typed or printed name of person signing) (Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DILIGENT BOARD MEMBER SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DILIGENT CORPORATION", THE THIRD DAY OF JUNE, A.D. 2015, AT 11:50 O'CLOCK A.M.

4431242 8320

150958286

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2491944

DATE: 06-23-15