

F1500000 4428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

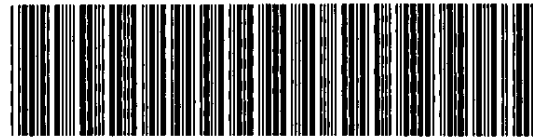
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500298223305

04/21/17--01012--004 **43.75

FILED

2017 APR 21 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg/cc

APR 24 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LiveBridge, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000004428

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Brown

Name of Contact Person

Conduent Business Services, LLC

Firm/Company

2828 N. Haskell Ave., 9th Floor

Address

Dallas, TX 75204

City/State and Zip Code

cbs.legal-corporate@conduent.com

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

For further information concerning this matter, please call:

Kathy Brown

Name of Contact Person

at (214) 841-6346

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

(Pursuant to s. 607.1504, F.S.)

F15000004428

FILED
2017 APR 21 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. LiveBridge, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Oregon
(Incorporated under laws of)
3. 10/6/2015
(Date authorized to do business in Florida)

(Title of person signing)

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Name Change 255C669U3

I, DENNIS RICHARDSON, SECRETARY OF STATE of Oregon, and Custodian of the Seal of said State, do hereby certify:

LIVEBRIDGE, INC.

was filed on

09/09/1987

Articles of Amendment

were filed on

03/30/2017

changing the name to

CONDUENT CUSTOMER CARE SOLUTIONS, INC.

I further certify that

CONDUENT CUSTOMER CARE SOLUTIONS, INC.

is active on the records of the Corporation Division as of the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

A handwritten signature in cursive script, reading "Dennis Richardson".

DENNIS RICHARDSON, SECRETARY OF STATE

3/30/2017

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certified Copy 605U698L4

I, DENNIS RICHARDSON, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached

Copy of the

Articles of

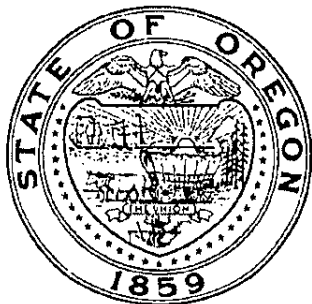
Amendment

for

CONDUENT CUSTOMER CARE SOLUTIONS, INC.

is a true copy of the original document(s).

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*



A handwritten signature in cursive script, reading "Dennis Richardson".

DENNIS RICHARDSON, SECRETARY OF STATE

3/30/2017



Articles of Amendment - Business/Professional Corporation

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - <http://www.FilingInOregon.com> - Phone: (503) 886-2200

REGISTRY NUMBER: 088182-88

FILED

MAR 30 2017



For office use only

In accordance with Oregon Revised Statute 192.410-192.480, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website. Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

OREGON
SECRETARY OF STATE

1. ENTITY NAME: LiveBridge, Inc.
2. THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF INCORPORATION IS MADE HEREBY: State the article number(s) and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary.)

Article 1: The name of the corporation is Conduent Customer Care Solutions, Inc.

3. THE AMENDMENT WAS ADOPTED ON: February 7, 2017
(If more than one amendment was adopted, identify the date of adoption of each amendment.)

4. PLEASE CHECK THE APPROPRIATE STATEMENT:

- ☒ Shareholder action was required to adopt the amendment(s).

The vote was as follows:

| Class or series of shares | Number of shares outstanding | Number of votes entitled to be cast | Number of votes cast FOR | Number of votes cast AGAINST |
|---------------------------|------------------------------|-------------------------------------|--------------------------|------------------------------|
| Common | 1,194,041 | 1,194,041 | 1,194,041 | 0 |

- ☐ Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.
- ☐ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

5. EXECUTION: By my signature, I declare as an authorized signer, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Stephanie Grossman

Printed Name:

Stephanie Grossman

Title:

Assistant Secretary

CONTACT NAME: (To resolve questions with this filing)

Kathy Brown

PHONE NUMBER: (Include area code)

214-841-6346

CONDUENT CUSTOMER CARE SOLUTION



8818288-17846255

AMDART

State of Oregon

*OFFICE OF THE SECRETARY OF STATE
Corporation Division*

Certificate of Existence 905R695B1

I, DENNIS RICHARDSON, SECRETARY OF STATE, and Custodian of the Seal of said State, do hereby certify:

CONDUENT CUSTOMER CARE SOLUTIONS, INC.

is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

A handwritten signature in cursive script, reading "Dennis Richardson".

DENNIS RICHARDSON, SECRETARY OF STATE

3/30/2017