

F16000004695

(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:

J. HORNE
DEC 27 2024

Office Use Only



600441409566

FILED

2024 DEC 26 AM 11:20

600441409566

2024 DEC 26 PM 2:28

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 12/26/2024

Acc#I20160000072

en: LSW

Name:	Khameleon Software, LLC
Document #:	
Order #:	16056070

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

--

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **60.00**

Thank you!

Cover Letter

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

Subject: ECI Software Solutions, Inc.

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to:

ECI Software Solutions, Inc.
1500 Solana Blvd., Ste. 6500
Westlake, TX 76262
incometax@ecisolutions.com

For further information concerning this matter, please call:

(866)-374-3221

STATE OF FLORIDA ARTICLES OF MERGER

MERGING

KHAMELEON SOFTWARE, LLC

(a Florida limited liability company)

WITH AND INTO

ECI SOFTWARE SOLUTIONS, INC.

(a Delaware corporation)

FILED

2024 DEC 26 AM 11:19

CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE, FLORIDA

Pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Act"), the undersigned corporation executed the following Articles of Merger:

FIRST: The name, jurisdiction, and entity type for each merging party is as follows: Khameleon Software, LLC, a Florida limited liability company being merged into ECI Software Solutions, Inc., a Delaware corporation.

SECOND: The name, jurisdiction, and entity type of the surviving party is ECI Software Solutions, Inc., a Delaware corporation.

THIRD: The merger has been approved, adopted, certified, executed, and acknowledged by each domestic merging entity that is a limited liability company in accordance with Section 605.1021-605.1026 of the Act; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

FOURTH: The surviving entity is a foreign entity that has a certificate of authority to transact business in the State of Florida.

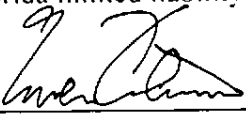
FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: The merger is to become effective on December 31, 2024, at 11:59:00 pm. Eastern Time.

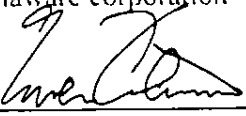
(Signature Page Follows.)

IN WITNESS WHEREOF, the parties have caused these Articles of Merger to be executed by an authorized officer on the 31st day of December 2024.

KHAMELEON SOFTWARE, LLC.
a Florida limited liability company

By: 
Name: Gordon P. Kushner
Title: Secretary

ECI SOFTWARE SOLUTIONS, INC.,
a Delaware corporation

By: 
Name: Gordon P. Kushner
Title: Secretary