

F20000002962

(Requestor's Name)

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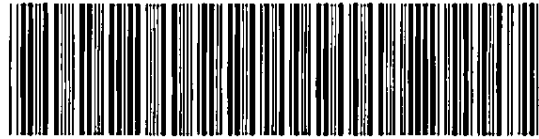
(Business Entity Name)

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TALLAHASSEE, FL  
LED



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 05/27/2021

Name: Eric Marcano

Reference #: 1385573

Entity Name: ALTAIR, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35.00

Signature: Eric Marcano

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Altair Engineering Inc.

\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** F20000002962

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennie Shanburn

\_\_\_\_\_  
(Name of Contact Person)

Altair Engineering Inc.

\_\_\_\_\_  
(Firm/Company)

1820 E. Big Beaver Rd.

\_\_\_\_\_  
(Address)

Troy, MI 48083

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennie Shanburn

\_\_\_\_\_  
(Name of Contact Person)

at ( 248 ) 614-2400 x 284  
(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Raoul Maitra, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Altair Engineering Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,  
(State or Country)

was adopted on May 11, 2021, changing the alternate

name in Florida from Altair Software, Inc.  
(Current Alternate Name)

Altair, Inc.

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: May 27, 2021

Raoul Maitra

Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

Chief Legal Officer and Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314