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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

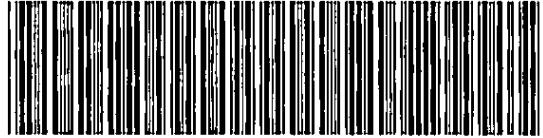
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER
JUN 15 2022



AvePoint, Inc.
901 E. Byrd Street, Floor 9
Richmond, Virginia 23219

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Andrea Teter, Paralegal
Tel: 804.215.3806
E-mail: andrea.teter@avepoint.com

April 20, 2022

Subject: Resolution of the Board of Directors to Withdraw the Alternate Name for Use in Florida for AvePoint, Inc. Florida

Dear Amendment Section, Division of Corporations:

Enclosed please find a Resolution of the Board of Directors to Withdraw the Alternate Name for Use in Florida for filing along with a check for filing fee in the amount of \$35.00.

Should you have any questions please do not hesitate to reach out to me at the telephone number or email address mentioned above.

Yours sincerely,

AvePoint, Inc.

A handwritten signature in black ink, appearing to read 'Andrea Teter'.

Andrea Teter
Paralegal

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AvePoint, Inc. Florida

(Name of Corporation)

DOCUMENT NUMBER: F21000006518

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

Please return all correspondence concerning this matter to the following:

Andrea Teter

(Name of Contact Person)

AvePoint, Inc.

(Firm/Company)

901 E Byrd Street, Suite 900

(Address)

Richmond, Virginia 23219

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Teter at (804) 215-8806

(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



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2022 APR 21 AM 6:21

SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Brian Michael Brown, do hereby certify
(Name)

that this Resolution of the Board of Directors of AvePoint, Inc.
(Name of Corporation)

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

was adopted on 4/14/2022 withdrawing the alternate

name of AvePoint, Inc. Florida
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 4/14/2022

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

CLCO
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