

F50372

FILED
2003 MAY 28 PM 2:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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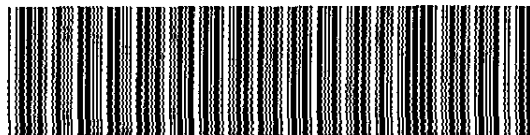
(Business Entity Name)

(Document Number)

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RECEIVED
03 MAY 28 PM 12:43
DIVISION OF CORPORATION

N.C.
C. Coulliette MAY 28 2003

CT CORPORATION

May 28, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5851245 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

H.T.E., Inc. (changing to: SunGard HTE Inc.) (FL)
New Name: SunGard HTE Inc.
Amendment (Change of Name)
Florida

H.T.E., Inc. (changing to: SunGard HTE Inc.) (FL)
New Name: SunGard HTE Inc.

② Obtain Document - Misc - Certificate Re: Name Change with good standing
paragraph
Florida

H.T.E., Inc. (changing to: SunGard HTE Inc.) (FL)
New Name: SunGard HTE Inc.

② Certificate of Status/Authorization-Domestic
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

Meloni Strickland

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H.T.E, INC.

(present name)

F50372
(Document Number of Corporation (If known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: The name of the Corporation shall be: SunGard HTE Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No change

THIRD: The date of each amendment's adoption: May 13, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of May, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Joseph M. Loughry III, President & CEO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph M. Loughry, III
(Typed or printed name)

President & CEO
(Title)