

F93000005228

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DIVISION OF CORPORATIONS
09 NOV 16 PM 4:21

Roberts NOV 17 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BMC Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: F93000005228

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sue Jacobson
Name of Contact Person

eBryIT, Inc.
Firm/Company

P.O. Box 1777
Address

Kennesaw, GA 30156
City/State and Zip Code

sjacobson@ebryit.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Jacobson at (678) 385-0428
Name of Contact Person 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F93000005228

(Document number of corporation (if known))

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1. BMC Solutions, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Georgia 3. 11/17/1993
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4-23-09

5. eBrylT, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Sharon F. Bryant
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sharon F. Bryant
(Typed or printed name of person signing)

CEO
(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

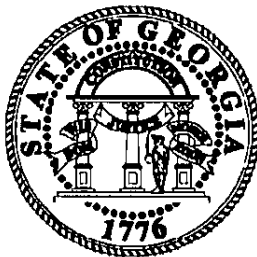
EBRYIT, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 01/18/1990 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 30th day of October, 2009

Karen C Handel
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

EBRYIT, INC.

Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 18th day of January, 1990 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 30th day of October, 2009

Karen C Handel
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

BMC SOLUTIONS, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **04/23/2009** changing its name to

EBRYIT, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on April 23, 2009



Karen C Handel
Secretary of State

ARTICLES OF AMENDMENT

The Shareholders and Directors of **BMC Solutions, Inc.**, a business corporation organized and existing under the laws of the state of Georgia, did on April 21, 2009, adopt an amendment to the Articles of Incorporation of said corporation as follows:

RESOLVED, that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to **eBryIT, Inc.**

FURTHER RESOLVED, that Donald B. DeLoach, as attorney for the Corporation, is hereby authorized and directed to take any and all actions as may be required to effect such amendment.

Said amendment was adopted by the unanimous vote of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, **BMC Solutions, Inc.**, has caused these Articles of Amendment to be executed, and has caused the foregoing to be attested, all by its duly authorized attorney, as of the 21st day of April, 2009.

BMC Solutions, Inc.

By: 

Donald B. DeLoach, as attorney in fact and
attorney at law for the Corporation

SECRETARY OF STATE
CORPORATIONS DIVISION
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State of Georgia
Name Change 2 Page(s)

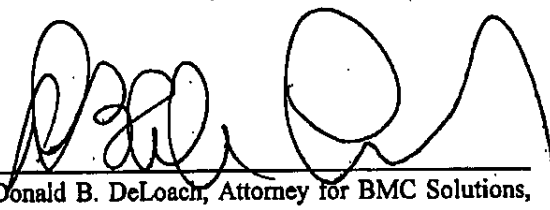


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CERTIFICATE

I, Donald B. DeLoach, hereby certify that I am attorney at law for BMC Solutions, Inc., and that a request for publication of a Notice of Intent to File Articles of Amendment to change the name of BMC Solutions, Inc., and payment therefor, have been made as required by O.C.G.A. § 14-2-1006.1.

This 21st day of April, 2009.


Donald B. DeLoach, Attorney for BMC Solutions, Inc.

2009 APR 23 PM 1:41
SECRETARY OF STATE
CORPORATIONS DIVISION