

F95000001948

Requester's Name

Address



**SPECTRA™
PRECISION**
SOFTWARE

5901 Peachtree-Dunwoody Road, N.E., Suite A-300, Atlanta, GA 30328-5548

Use Only

n):

2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

98 APR 20 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100002494011--5
-04/20/98--01092--012
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F95000001948
6 p
nc Amend
4-20-98

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

1. Plus 3 Software, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Georgia
Incorporated under laws of

3. 04/21/1995
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? 10/02/1997

Spectra Precision Software, Inc.

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

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


Signature

Signature

Mark R. Chapman

Typed or printed name

04/06/1998

Date _____

SECRETARY

Title

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 980861187
CONTROL NUMBER : 8506716
DATE INC/AUTH/FILED : 09/08/1983
JURISDICTION : GEORGIA
PRINT DATE : 03/27/1998
FORM NUMBER : 215

APR 1 1998

MARK CHAPMAN
5901 PEACHTREE DUNWOODY RD. NE
STE A-300
ATLANTA GA 30328

CERTIFIED COPY

I, Lewis A. Massey, the Secretary of State 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

SPECTRA PRECISION SOFTWARE, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above 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.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE



Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 972810221
CONTROL NUMBER: 8506716
EFFECTIVE DATE: 10/02/1997
REFERENCE : 0047
PRINT DATE : 10/08/1997
FORM NUMBER : 611

MORRIS, MANNING & MARTIN
ATTN: LINDA L. FILER
3343 P'TREE RD NE STE 1600
ATLANTA GA 30326

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

PLUS 3 SOFTWARE, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

SPECTRA PRECISION SOFTWARE, 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 of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

8506716
972810221

ARTICLES OF AMENDMENT

972660374

1.

The name of the corporation is:

PLUS 3 SOFTWARE, INC.

2.

Article I of the Articles of Incorporation of the corporation shall be amended to be and read as follows:

"ARTICLE I

The name of the corporation is:

SPECTRA PRECISION SOFTWARE, INC."

3.

The amendment was duly adopted on the 17th day of September, 1997.

4.

The amendment was adopted by the Board of Directors without shareholder action. Shareholder action was not required.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by a duly authorized officer on the 17th day of September, 1997.

PLUS 3 SOFTWARE, INC.

Denise Darby, President

(1) BSR


OCT 2 1 53 PM '97

SECRETARY OF STATE

CERTIFICATE REGARDING PUBLICATION

The undersigned certifies that, prior to the filing of the Articles of Amendment of Plus 3 Software, Inc., a request for publication of a notice of intent to file the Articles of Amendment to change the name of the corporation and payment therefor has been made as required by O.C.G.A. § 14-2-1006.1(b).

This the 1st day of October, 1997.


F. Lawrence Street, Incorporator

Oct 2 1 53 PM '97
BSR (1)

SECRETARY OF STATE

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