

F96000004719

Requester's Name

PHOENIX Software International

9841 Airport Blvd., Suite 700
Los Angeles, CA 90045

City/State/Zip

Phone #

700002760837--4

-02/01/99--01133--005

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

FILED
99 FEB 22 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

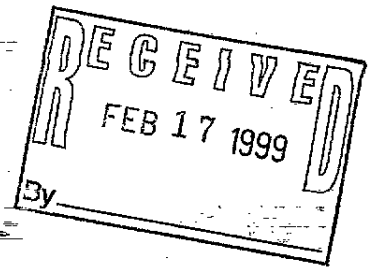
~~6099-3043~~
N/C

VS FEB 25 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State



February 9, 1999

PHOENIX SOFTWARE INTERNATIONAL
9841 AIRPORT BLVD., STE. 700
LOS ANGELES, CA 90045

SUBJECT: PHOENIX COMPUTER CORPORATION
Ref. Number: F96000004719

We have received your document for PHOENIX COMPUTER CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00005632

2/17/99

An original Certificate of Name Change is enclosed, per your request. Kindly re-submit our application. Thank you.

Nicholas A. Miller, Controller

Rec'd 2/22
Div. of Corp

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.)

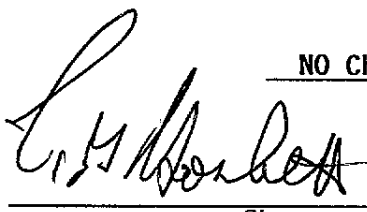
SECTION I
(1-3 MUST BE COMPLETED)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Phoenix Computer Corporation
Name of corporation as it appears on the records of the Department of State.
2. California 3. September 13, 1996
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? December 31, 1998
5. Phoenix Software International, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
- NO Change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- NO Change
New Jurisdiction


Signature

Fred G. Hoschett
Typed or printed name

1-28-1999
Date

President
Title

State of California

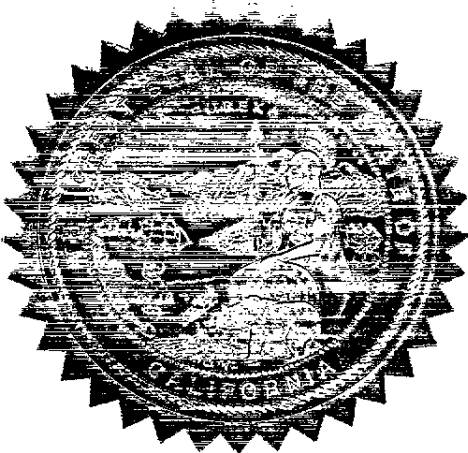
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **31st day of December, 1998**, there was filed in this office an amendment changing the corporation name from **PHOENIX COMPUTER CORPORATION**, a California corporation, to **PHOENIX SOFTWARE INTERNATIONAL, INC..**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 9, 1999.



Bill Jones
BILL JONES
Secretary of State

SW