

F9800004886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

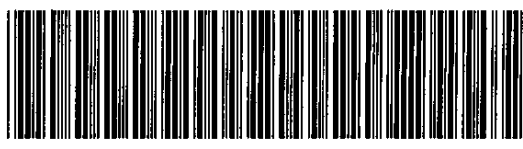
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2006

DAVID LOWE
INFOR GLOBAL SOLUTIONS (ATLANTA), INC.
13560 MORRIS ROAD, SUITE 4100
ALPHARETTA, GA 30004

SUBJECT: MAPICS, INC.
Ref. Number: F98000004886

We have received your document for MAPICS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$900.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2006 annual report. The entity must be reinstated before this document can be filed.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 706A00055409

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mapics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000004886

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Lowe
(Name of Contact Person)

Infor Global Solutions (Atlanta), Inc.
(Firm/Company)

13560 Morris Road, Suite 4100
(Address)

Alpharetta, Ga. 30004
(City/State and Zip Code)

For further information concerning this matter, please call:

David Lowe at (678) 319-8156
(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)

F98000004886

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Mapics, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. August 28, 1998
(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? March 25, 1998

5. Infor Global Solutions (Atlanta), 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)

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

Mark Henry

(Typed or printed name of person signing)

Vice President

(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

Certified Copy

I, Cathy Cox, 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

INFOR GLOBAL SOLUTIONS (ATLANTA), 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 25th day of March, 1998 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 3rd day of August, 2006

Cathy Cox
Secretary of State

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

ABBY MELLING
C T CORPORATION SYSTEM
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

DOCKET NUMBER : 051810850
CONTROL NUMBER: K811728
EFFECTIVE DATE: 06/30/2005
REFERENCE : 0091
PRINT DATE : 06/30/2005
FORM NUMBER : 611

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

MAPICS, INC.
A DOMESTIC PROFIT CORPORATION

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

INFOR GLOBAL SOLUTIONS (ATLANTA), 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.



Cathy Cox



Cathy Cox
Secretary of State

051810850

**ARTICLE OF AMENDMENT OF
MAPICS, INC.**

K811728

Article I of the Articles of Incorporation is hereby amended to change the name of the corporation from MAPICS, Inc. to Infor Global Solutions (Atlanta), Inc.

As a result, Article I is hereby amended to read as follows:

"ARTICLE I

The name of the corporation is Infor Global Solutions (Atlanta), Inc."

The Amendment to change the name of the corporation was duly adopted by unanimous consent of the Board of Directors of the corporation on June 20, 2005. Pursuant to the provisions of Section 14-2-1006 of the Georgia Business Corporation Code, shareholder approval of this Amendment to the Articles of Incorporation is not required.

Publication of "Notice of Change of Corporate Name" will be published pursuant to Section 14-2-1006.1(b) of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, MAPICS, Inc. has caused this Article of Amendment to be executed by a duly authorized officer this 20th day of June, 2005.

MAPICS, INC.

By: 

Gregory M. Giangioriano
Senior Vice President,
General Counsel and Secretary

SECRETARY OF STATE
2005 JUN 30 P 2:29
CLERK OF SUPERIOR COURT