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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 29 PM 3:47

Rs 4/1/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN SOFTWARE TESTING QUALIFICATIONS BOARD
INC.

DOCUMENT NUMBER: N04000000080

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOIS KOSTROSKI

(Name of Contact Person)

AMERICAN SOFTWARE TESTING QUALIFICATIONS BOARD

(Firm/ Company)

13153 N. DALE MABRY HWY., SUITE 105

(Address)

TAMPA FL 33618

(City/ State and Zip Code)

For further information concerning this matter, please call:

LOIS KOSTROSKI

(Name of Contact Person)

at (813) 319-0890

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 29 PM 3:47

AMERICAN SOFTWARE TESTING QUALIFICATIONS BOARD INC

(Name of corporation as currently filed with the Florida Dept. of State)

N04000000080

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD: ARTICLE VIII - DISSOLUTION

Upon dissolution of this organization any and all assets remaining after liquidation of this
organization shall be transferred to such charitable, religious, educational or other institution or
organization as shall be designated by the Board of Directors, provided that every such trans-
feree shall be exempt from taxation under the provisions of the Internal Revenue Service Code,
Section 501 or such similar provision as shall be in force.

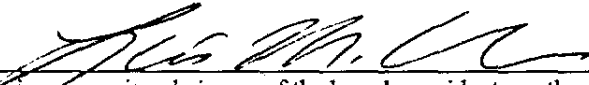
The date of adoption of the amendment(s) was: MARCH 23, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LOIS M. KOSTROSKI
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR
(Title of person signing)

FILING FEE: \$35