

N9400000 4398

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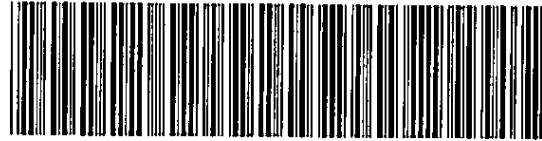
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MAR 26 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUGA EDUCATION, TRAINING & DEVELOPMENT, INC.

DOCUMENT NUMBER: N94000004398

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

Please return all correspondence concerning this matter to the following:

JOSEPH P. BUCHMAN

(Name of Contact Person)

BURKE, WILLIAMS & SORENSEN, LLP

(Firm/ Company)

444 S. FLOWER ST., SUITE 2400

(Address)

LOS ANGELES, CA 90071

(City/ State and Zip Code)

jbuchman@bwslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph P. Buchman

213

236-2872

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certified Copy
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Certificate of Status
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|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

SUGA EDUCATION, TRAINING & DEVELOPMENT, INC.

N94000004398

FILED
2020 MAR 10 PM 6:22
CLERK OF STATE
DIVISION OF CORPORATIONS
& BUSINESSES

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:

- A. In Article X. PRINCIPAL OFFICE, the principal office address is amended to:
- 1000 BUSINESS CENTER DR
LAKE MARY, FL 32746-5585
- B. In Article X. PRINCIPAL OFFICE, the mailing address is amended to:
- PO BOX 171028
AUSTIN, TX 78717
- C. In Article IX., per the Statement of Change of Registered Agent filed June 24, 2013, the listed registered agent of the corporation is amended to:
- C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 .
- D. In Article III. PURPOSE, the first paragraph is amended to read as follows:
- The corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code (or the corresponding portions of any future United States Internal Revenue Law), including, to the extent permitted by Section 501 (c)(3), the advancement of the effective and efficient utilization of software application packages that support Public Safety & Justice, Community Development, Education, and Public Administration.
- E. Article IV. MEMBERSHIP, is amended to read as follows:
- Membership in the corporation shall be open only to a government entity, not-for-profit, or other organization that:
- 1) Has acquired a license to use the products on one or more computer systems at said organization; and
 - 2) Has paid applicable membership dues.

The manner of admission and privileges of members shall be regulated by the Bylaws.

F. Article V. BOARD OF DIRECTORS, is amended to read as follows:

The directors shall be appointed pursuant to the method stated in the Bylaws.

G. Article VII. BYLAWS, is amended to read as follows:

The Board of Directors may provide such bylaws for the governing of the corporation and the carrying out of its purposes as it may deem necessary. The bylaws may be repealed or amended, and new bylaws may be adopted, by the Board of Directors.

Each of the foregoing amendments was adopted on February 20, 2020.

There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Dated: February 26, 2020

Signature:


NANETTE ANDERSON, President