P02000099861

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Amend CC15 Pa 12/4/13

COVER LETTER

TO: Amendment Section Division of Corpora			
NAME OF CORPORA	ATION: Comarch, I	nc.	<u>^</u>
DOCUMENT NUMBE	er: P0200009986	1	
	"Amendment and fee are su		
Please return all correspondent	ondence concerning this mat	tter to the following:	
A	Agnieszka Rasze	wska	
_		Name of Contact Person	1
	Comarch, Inc.		
		Firm/ Company	
g	9450 W. Bryn Ma	wr Ave, Suite 32	25
_		Address	
F	Rosemont, IL 600)18	
_		City/ State and Zip Code	2
Δani	ieszka.Raszewsł	(a@comarch co	m
<u> </u>		ed for future annual report	
			,
For further information of	concerning this matter, pleas	e call:	
Agnieszka Ra	szewska	at (847	, 260-5500 x 2110
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	the following amount made	payable to the Florida Depa	ortment of State:
□ \$35 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)
	ng Address		Address
	dment Section		ment Section
	on of Corporations Box 6327		n of Corporations Building
	assee, FL 32314		xecutive Center Circle
	,		issee, FL 32301

Articles of Amendment to Articles of Incorporation of



Comarch, Inc.			
(Name of Corporation as	currently filed with the Flo	rida Dept. of State)	
P02000099861			
(Documen	t Number of Corporation (if I	known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation adopt	ts the following amendment(s)
A. If amending name, enter the new na	me of the corporation:		
N/A			The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associate	ation "Corp," "Inc," or "C	o". A professional corporation	
B. Enter new principal office address,	if annlianhlas	N/A	
(Principal office address MUST BE A ST			
C. Enter new mailing address, if applia (Mailing address MAY BE A POST C		N/A	
D. If amending the registered agent an	d/or registered office addre	ss in Florida, enter the name o	of the
new registered agent and/or the nev			
Name of New Registered Agent	N/A		
	(Florida stree	et address)	
New Registered Office Address:	N/A	. Florida	•
	(City)		(Zip Code)
Non-Designation of Assert Control of the			
I hereby accept the appointment as registe		th and accept the obligations of	f the position.
		, ,	-
Sij	gnature of New Registered Ag	gent, if changing	
New Registered Office Address: New Registered Agent's Signature, if cl I hereby accept the appointment as registered.	N/A (City) hanging Registered Agent: ered agent. I am familiar wi	. Florida th and accept the obligations of	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>b.L</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	С	Janusz Jeremiasz Filipiak	9450 W. BRYN MAWR AV
✓ ∧dd			SUITE 325
Remove			ROSEMONT, IL 60018
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove		•	
6) Change			
Add			
Remove			

•	ending or adding additional Articles, enter change(s) here: h additional sheets, if necessary). (Be specific)
/A	
<u> </u>	
<u>lf an</u>	amendment provides for an exchange, reclassification, or cancellation of issued shares, isions for implementing the amendment if not contained in the amendment itself:
prov	isions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
	ty not applicable, malcale MA
/A	

The date of each amendment	(s) adoption: October 21, 2013	, if other than the
date this document was signed.		
Effective date if applicable:	October 21, 2013	
<u></u>	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.	
	c approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated Nov	ember 18, 2013	
Signature		
se	y a director, president or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Darius Ner	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	