P020009986/

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
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SECRETARY OF STATE
STATE OF CORPORATIONS
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S

CL 1715

COVER LETTER

TO: Amendment Section

Division of Corp	orations		_		
NAME OF CORPO	RATION: Comarch, I	nc.			
DOCUMENT NUM	BER: P0200009986	11			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	•		
Please return all corre	spondence concerning this ma	tter to the following:			
	Agnieszka Rasze	ewska			
		Name of Contact Person	1		
	Comarch, Inc.		· · · · · · · · · · · · · · · · · · ·		
		Firm/ Company			
	9450 W. Bryn Ma	wr Ave, Suite 32	25		
		Address			
	Rosemont, IL 600	018			
		City/ State and Zip Code	2		
anı	nieszka.raszewska	a@comarch com	,		
agi		sed for future annual report			
	2 man 222.000. (10 00 m	ou ioi ratare annual report			
For further information	n concerning this matter, pleas	se call:			
Agnieszka R	aszewska	at (847	260-5500 x 2110		
Name	of Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment 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)		
Ma	iling Address	Street /	Address		
Am	endment Section		ment Section		
	ision of Corporations		n of Corporations		
	, Box 6327 ahassee - Ft . 32314		Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Comarch, Inc.

15 MAR 16 AM 10: 40

(Name of Comment)	**
(Name of Corporation as currently filed with the Flo P0200099861	rida Dept. of State)
(Document Number of Corporation (if k	cnown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	Тhe пеж
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
,	
C. Enter new mailing address, if applicable:	N/A
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	

	·
D. If amonding the registered exact and formation of the second	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Fiorida, enter the name of the
Name of New Registered Agent N/A	
	
(Florida stree	(address)
New Registered Office Address: N/A	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	h and accept the obligations of the position.
Signature of New Registered Ag	ent, if changing

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	С	Janusz Filipiak	9450 W. BRYN MAWR AVE
Add			SUITE 325
Remove		•	ROSEMONT, IL 60018
2) Change	D	Janusz Jeremiasz Filipiak	9450 W. BRYN MAWR AV
Add			SUITE 325
Remove			ROSEMONT, IL 60018
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	-		
Add			
Remove			
6) Change			
Add			
Remove			

	neets, if necessary).	ticles, enter chang (Be specific)			
I/A		,			
					<u>, </u>
				<u> </u>	
			***-		
			·		
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				, <u></u>	
					
If an amendment pr	rovides for an exc	hange, reclassifica	<u>ition, or cancella</u>	tion of issued sh	<u>ares,</u>
provisions for imp	lementing the amole, indicate N/A)	endment if not con	itained in the an	iendiment itself:	
(if not applicab	,				
(if not applicab					
(if not applicab					•
(if not applicab					
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(if not applicab					
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The date of each amendmen	t(s) adoption: March 01, 2015	FIL SECRETARY DIVISION OF C	ED COFSIATE ARPOSATIONS	, if other than the
date this document was signed		3 , 1, .,		
Effective date if applicable:	March 01, 2015	15 MAR 16	AM 10: 40	
	(no more than 90 days a	fter amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number ere sufficient for approval.	of votes cast for the am	endment(s)	
	re approved by the shareholders through voti ed for each voting group entitled to vote sepa		_	
"The number of votes	s cast for the amendment(s) was/were suffici-	ent for approval		
by	(voting group)			
	(voting group)			
The amendment(s) was/we action was not required.	re adopted by the board of directors without	shareholder action and s	hareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shar	eholder action and share	holder	
Dated	3/1/2015			
Signature _				•
. (E	By a director, president or other officer – if delected, by an incorporator – if in the hands oppointed fiduciary by that fiduciary)			_
	Darius Ner			
	(Typed or printed na	ame of person signing)		_
	President			

(Title of person signing)