

PD8000030342

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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000268121230

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FILED
15 MAR -2 PM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-3-15

PRM
1-26-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Scope E-Knowledge Centre Inc.

DOCUMENT NUMBER: P08000030342

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

Please return all correspondence concerning this matter to the following:

Shyam Sundar Vaidhyanathan

Name of Contact Person

Scope E-Knowledge Centre Inc.

Firm/ Company

6400, Shafer Court, Suite 250,

Address

Rosemont IL 60018, US

City/ State and Zip Code

Shyam.sundar@quattro.com

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

For further information concerning this matter, please call:

Shyam Sundar Vaidhyanathan

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

FILED
15 MAR -2 PM 10:25
SEC. TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Scope E-Knowledge Centre Inc.

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

P08000030342

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street 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 and accept the obligations of the position.

Signature of New Registered Agent, if changing

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15 MAR -2 PM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ARTICLE-IV :- THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED
TO ISSUE IS : 1150000

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:**
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 22/12/2014, if other than the date this document was signed.

Effective date if applicable: 22/12/2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 22/12/2014

Signature V. Shyam Sundar
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shyam Sundar Vaidhyanathan
(Typed or printed name of person signing)

Director
(Title of person signing)

SCOPE E-KNOWLEDGE CENTRE INC.
6400,Shafer Court, Suite 250, Rosemont IL 60018, US

To,
Cheryl R McNair
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O.BOX 6327-Tallahassee,
Florida 32314

Subject: Submissions of documents relating Amendment in Articles of Company.

Ref. Number: 000268121230

Dear Sir/Madam,

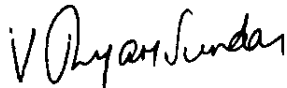
This is with reference to subject captioned above and letter dated January 26, 2015 having reference number 000268121230. We have filled the documents relating to Amendment in Article of the Company and your good office has raised the following query:-

"Incomplete documents attached."

So in this regard we hereby attach the complete set of documents relating to the same.

Hope you shall find the same in order and take it on your records.

Thanking you.



SHYAM SUNDAR VAIDHYANTHAN
6400 SHAFER COURT, SUIT 250,
ROSEMONT, IL 60018.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2015

SHYAM SUNDAR VAIDHYANATHAN
6400 SHAFER COURT, SUITE 250
ROSEMONT, IL 60018

Ref. Number: 000268121230

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We received payment of \$35.00 but incomplete document attach. Please complete your document and return for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 615A00001550