## PIC 11 27063

| (Re                     | questor's Name)   | <u> </u>    |  |
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| (Cit                    | y/State/Zip/Phone | e #)        |  |
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| (B)                     | siness Entity Nar | na)         |  |
| 00)                     | Siless Ellety Nat | ne)         |  |
| (Document Number)       |                   |             |  |
| Certified Copies        | _ Certificates    | s of Status |  |
| Special Instructions to | Filing Officer:   |             |  |
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Office Use Only

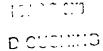


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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPO           | RATION: SAJAN INC                                                       |                                                                    |                                                                                        |               |          |
|-------------------------|-------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------|---------------|----------|
|                         | BER: P10000027063                                                       |                                                                    |                                                                                        |               |          |
|                         | of Amendment and fee are su                                             | ibmitted for filing.                                               |                                                                                        |               |          |
| Please return all corre | spondence concerning this ma                                            | tter to the following:                                             |                                                                                        |               |          |
|                         | Esteban Najas                                                           |                                                                    |                                                                                        |               |          |
|                         |                                                                         | Name of Contact Person                                             | n                                                                                      |               |          |
|                         | Sajan Inc.                                                              |                                                                    |                                                                                        |               |          |
|                         |                                                                         | Firm/ Company                                                      | <del> </del>                                                                           |               |          |
|                         | 6751 Boca Pines Trl , Apartr                                            | nent F                                                             |                                                                                        |               |          |
|                         |                                                                         | Address                                                            | ···                                                                                    |               |          |
|                         | Boca Raton, FL 33433                                                    |                                                                    |                                                                                        |               |          |
|                         |                                                                         | City/ State and Zip Cod                                            | e                                                                                      |               |          |
| enaia                   | as@gmail.com                                                            |                                                                    |                                                                                        |               |          |
|                         |                                                                         | sed for future annual report                                       | notification)                                                                          |               | •        |
|                         | `                                                                       |                                                                    | ,                                                                                      | <u></u>       |          |
| For further informatio  | n concerning this matter, pleas                                         | se call:                                                           |                                                                                        | S             |          |
| Benjamin Friedenber     | g                                                                       | 954<br>at (                                                        | 3264716                                                                                | ភា            |          |
| Name                    | of Contact Person                                                       |                                                                    | de & Daytime Telephone Number                                                          |               |          |
| Enclosed is a check fo  | or the following amount made                                            | payable to the Florida Depa                                        | artment of State:                                                                      | 2: 4 <b>?</b> | ORATIONS |
| ■ \$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) | ( Agr         | SIIS     |
| Am<br>Div               | iling Address<br>endment Section<br>ision of Corporations<br>. Box 6327 | Amend<br>Divisio                                                   | Address Iment Section on of Corporations Building                                      |               |          |

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

SAJAN INC.

| (Name o                                                                                                              | of Corporation as currently f    | iled with the Florida Dept. of State)     |                       |
|----------------------------------------------------------------------------------------------------------------------|----------------------------------|-------------------------------------------|-----------------------|
| P10000027063                                                                                                         |                                  |                                           |                       |
|                                                                                                                      | (Document Number of C            | orporation (if known)                     |                       |
| Pursuant to the provisions of section 607, its Articles of Incorporation:                                            | 1006, Florida Statutes, this Flo | orida Profit Corporation adopts the follo | owing amendment(s) to |
| A. If amending name, enter the new na                                                                                | nne of the corporation:          |                                           |                       |
|                                                                                                                      |                                  |                                           | The new               |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa | ation "Corp," "Inc," or "Co      | ". A professional corporation name n      |                       |
| B. Enter new principal office address,                                                                               | if applicable:                   |                                           | <del></del>           |
| (Principal office address <u>MUST BE A S</u>                                                                         | TREET ADDRESS )                  |                                           |                       |
|                                                                                                                      |                                  |                                           |                       |
|                                                                                                                      |                                  |                                           | <del></del>           |
| C. Enter new mailing address, if appl                                                                                |                                  |                                           |                       |
| (Mailing address <u>MAY BE A POST</u>                                                                                | <u>OFFICE BOX</u> )              |                                           |                       |
|                                                                                                                      |                                  |                                           | <u> </u>              |
|                                                                                                                      |                                  |                                           | <b>5</b>              |
| D. If amending the registered agent an                                                                               | d/or registered office address   | s in Florida, enter the name of the       | 8 3                   |
| new registered agent and/or the new                                                                                  |                                  |                                           | <u>.</u> 일환<br>44 시원은 |
| Name of New Registered Agent                                                                                         | Benjamin Friedenberg             |                                           | ව සිද්ධිය<br>ව සිදුව  |
|                                                                                                                      | 6412 French Angel Terrace        |                                           | e st<br>noë<br>N 2    |
|                                                                                                                      | (Florida street                  | address)                                  | - 5                   |
| New Registered Office Address:                                                                                       | Margate                          | Florida 330                               | 63-8318               |
|                                                                                                                      | (C)                              | Ú)                                        | (Zip Code)            |
|                                                                                                                      |                                  |                                           |                       |
| New Registered Agent's Signature, if c                                                                               | hanging Registered Agent         |                                           |                       |
| I hereby accept the appointment as regist                                                                            |                                  | h and accept the obligations of the posit | ion.                  |
|                                                                                                                      |                                  |                                           |                       |
| /                                                                                                                    | Signature of New Reg             | nley                                      |                       |
|                                                                                                                      | Signature of New Reg             | istered Agent, 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                   | $\underline{\mathbf{V}}$ | Mike Jones                |         |
| X Add                      | <u>sv</u>                | Şally Smith               |         |
| Type of Action (Check One) | <u>Title</u>             | Name                      | Address |
| I) Change                  | <u>P</u>                 | Juan Francisco Najas Raad |         |
| Add X Remove               |                          |                           |         |
| 2) Change                  |                          | <del>-</del> -            |         |
| Add                        |                          |                           |         |
| Remove                     |                          |                           |         |
| 3 ) Change                 | <del></del>              |                           |         |
| Add                        |                          |                           |         |
| Remove                     |                          |                           |         |
| 4) Change                  |                          |                           |         |
| Add                        |                          |                           |         |
| Remove                     |                          |                           |         |
| 5) Change                  |                          |                           |         |
| Add                        |                          |                           |         |
| Remove                     |                          |                           |         |
| 6) Change                  |                          |                           |         |
| Add                        |                          |                           |         |
| Remove                     |                          |                           |         |

|                                                                                                                 | (Be specific)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| f an amendment provides for an exch                                                                             | ange, reclassification, or cancellation of issued shares,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| provisions for implementing the ame                                                                             | ange, reclassification, or cancellation of issued shares, and and an angle of the a |
| f an amendment provides for an exch<br>provisions for implementing the ame<br>(if not applicable, indicate N/A) | ange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| provisions for implementing the ame                                                                             | nange, reclassification, or cancellation of issued shares, and and an analysis in the amendment itself:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| provisions for implementing the ame                                                                             | nange, reclassification, or cancellation of issued shares, and and an angular in the amendment itself:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| provisions for implementing the ame                                                                             | nange, reclassification, or cancellation of issued shares, and and an analysis of issued shares, and an analysis of issued shares and an analysis of issued shares.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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| provisions for implementing the ame                                                                             | nange, reclassification, or cancellation of issued shares, and and in the amendment itself:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

| The date of each amendment(s) adoption:                                                                                                                                                                    | , if other than the  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| date this document was signed.                                                                                                                                                                             |                      |
| Effective date if applicable:                                                                                                                                                                              |                      |
| (no more than 90 days after amendment file date)                                                                                                                                                           |                      |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.                        | not be listed as the |
| 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.                                                                               |                      |
| 10/10/2019<br>Dated                                                                                                                                                                                        |                      |
| Signatura                                                                                                                                                                                                  |                      |
| Signature(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)                                                                                                                                                                     |                      |
| Esteban Javier Najas Raad                                                                                                                                                                                  |                      |
| (Typed or printed name of person signing)                                                                                                                                                                  |                      |
| Vice President                                                                                                                                                                                             |                      |
| (Title of person signing)                                                                                                                                                                                  |                      |