P1000053924

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(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone) #)
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PICK-UP	☐ WAIT	MAIL
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Special Instructions to	Filing Officer:	
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Amund CC Composition

COVER LETTER

TO: Amendment Section Division of Corporations •

Tallahassee, FL 32314

NAME OF CORPORATION	ORATION: AGILE SOFTWARE SOLUTIONS, INC. MBER: P10000053924			
DOCUMENT NUMBER:				
The enclosed Articles of Amer	adment and fee are s	submitte	ed for filing.	
Please return all correspondence	ce concerning this n	natter to	the following:	
 			HRISTIE	
	Name	e of Cont	act Person	
		4 (200 Firm/ Cor	4), INC.	
	Г	Titil/ Coi	прапу	
	13762 W ST	ATE R	D 84, SUITE 417	
ī				
			_ 33325 I Zip Code	
E-mai	BEVON@	1224IN or future a	IC.COM annual report notification)	
For further information concer	ning this matter, ple	ease call	l:	
BEVON CHR Name of Contact Pe		at (_	954 8 Area Code & Daytime Te	95-7412 lephone Number
Enclosed is a check for the foll	owing amount made	e payab	le to the Florida Depar	tment of State:
	Filing Fee & cate of Status	Cer	.75 Filing Fee & tifled Copy ditional 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		Amer Divis	t Address Indiment Section It is in of Corporations In Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	HONS, INC.
(Name of Corporation as currently filed with	the Florida Dept. of State) tion (if known)
P10000053924	<u> </u>
(Document Number of Corpora	tion (if known)
suant to the provisions of section 607.1006, Florida Statuendment(s) to its Articles of Incorporation:	
If amending name, enter the new name of the corporati	on:
	The
ne must be distinguishable and contain the word "cor reviation "Corp.," "Inc.," or Co.," or the designation "(ne must contain the word "chartered," "professional assoc	Corp," "Inc," or "Co". A professional corpora
Enter new principal office address, if applicable:	16387 SW 30TH STREET
incipal office address <u>MUST BE A STREET ADDRESS</u>)	MIRAMAR, FL 33027
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	16387 SW 30TH STREET
	MIRAMAR, FL 33027
If amending the registered agent and/or registered offic new registered agent and/or the new registered office ac Name of New Registered Agent:	e address in Florida, enter the name of the
new registered agent and/or the new registered office ac	e address in Florida, enter the name of the
new registered agent and/or the new registered office ac	e address in Florida, enter the name of the ldress:

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)

<u>Title</u>	Name		Address	Type of Action
VP	RADHIKA VASU	JDEVAN	13147 SW 29TH STREET MIRAMAR, FL 33027	☐ Add ☐ Remove
PRESU	BHUSHAN KUM	IAR	16387 SW 30TH STREET MIRAMAR, FL 33027	☑ Add □ Remove
<u>VP</u>	SANDHYA KUM	1AR	16387 SW 30TH STREET MIRAMAR, FL 33027	✓ Add □ Remove
	ding or adding addition dditional sheets, if neces			
VP	NIRUPAMA SHR	IRANJAN	16387 SW 30TH STREET	ADD
			MIRAMAR, FL 33027	
provisio (if n	ons for implementing to ot applicable, indicate?	he amendment if t	assification, or cancellation of iss not contained in the amendment i	
BHUSHAI	N KUMAR	25% SHARE	<u>S</u>	
NIRUPAM	1A SHRIRANJAN	50% SHARE	S	
SANDHYA	A KUMAR	25% SHARE	S	
RECLASS	SIFICATION OF SHA	ARES.		

The date of each amendment	t(s) adoption: SEPTEMBER 26, 2011
Effective date <u>if applicable</u> :	(date of adoption is required) SEPTEMBER 26, 2011
,	(no more than 90 days after 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 of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated SEP	TEMBER 26, 2011
· Signature	a director, president or other officer – if directors or officers have not been
(By	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court
	ointed fiduciary by that fiduciary)
	RADHIKA VASUDEVAN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)