P12000029433

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SECRETARY OF STATE

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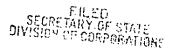
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _	ACONEX	CORP	
DOCUMENT NUMBER:	P12000	029433	
The enclosed Articles of Amendme	ent and fee are su	abmitted for filing.	
Please return all correspondence co	ncerning this ma	atter to the following:	
	р т прег	ume	
· · · · · · · · · · · · · · · · · · ·	B.J. REE	Name of Contact Perso	on
	LAW OFFI	CE OF B.J. REEV	ES. P.A.
 		Firm/ Company	
	1779 Nor	th University D Address	er., Suite 202
	Pembroke	Pines, Florida City/ State and Zip Cod	
	BJ@tctit	leinsurance.com	l
E-mail a	address: (to be u	sed for future annual repor	t notification)
For further information concerning	this matter, pleas	se call:	
BJ REEVES		at (954) 963-4740
Name of Contact Pe	rson	Area C	ode & Daytime Telephone Number
Enclosed is a check for the following	ng amount made	payable to the Florida Dep	artment of State:
	5 Filing Fee & icate 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 Corporation P.O. Box 6327 Tallahassee, FL 3	ion orations	Amen Divisi Clifto	Address dment Section on of Corporations n Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



	16 MAR - 7 AM 9: 53
(Name of Corporation as currently filed with the	Florida Dept. of State)
P12000029433	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit C</i> its Articles of Incorporation:	Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional "chartered," "professional association," or the abbreviation "P.A."	
	NW 5th Street
(Principal office address <u>MUST BE A STREET ADDRESS</u>) ——Planta	ation, Florida 33325
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 13061	NW 5th Street
Planta	ation, Florida 33325
D. If amending the registered agent and/or registered office address in Florida, enew registered agent and/or the new registered office address:	enter the name of the
Name of New Registered Agent RICK OREN	
13061_NW_5th_Street (Florida street address)	<u>t</u>
New Registered Office Address: Plantation	. Florida 33325
(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 to	the obligations of the position.
Signature of New Registered 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)

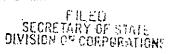
Please note the officer/director title by the first letter of the office title:

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	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1)Change		RICK OREN	13061 NW 5th Street
X_ Add			Plantation, Florida 33325
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			71-4-4-17-
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
The second secon	
`on oo-d	
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
an amendment provides for an exchorovisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:



In o 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 not be lidocument's effective date on the Department of State's records. 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	he date of each amendment(s) adoption	: <u>March 1, 2016</u>		, if other than the
(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 not be lifective date on the Department of State's records. 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	te this document was signed.	·	16 MAR -7 AM 9:53	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be lifectured to the Department of State's records. 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	ffective date <u>if applicable</u> :			,,
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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	doption of Amendment(s)	(CHECK ONE)		
"The number of votes cast for the amendment(s) was/were sufficient for approval by			otes cast for the amendment(s)	
(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 Signature (By a director, president of 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) HORACIO_MADORNO				
(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 (By a director, resident of 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) HORACIO MADORNO	"The number of votes cast for the	amendment(s) was/were sufficient fo	or approval	
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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated Signature (By a director, president of 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) HORACIO MADORNO		(voting group)		
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selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) HORACIO MADORNO	Signature	Har		
appointed fiduciary by that fiduciary) HORACIO MADORNO				
HORACIO_MADORNO			scerver, trustee, of other court	
	**	<i>"</i>		
(Typed or printed name of person signing)	B	IORACIO MADORNO		
		(Typed or printed name of perso	on signing)	
				רנשבנו פבשנה
President of Attunity LLC, a Delaware limited (Title of person signing) Co., it's President	F	resident of Attunity	LLC, a Delaware 11	<u>mited l</u> iabii sident