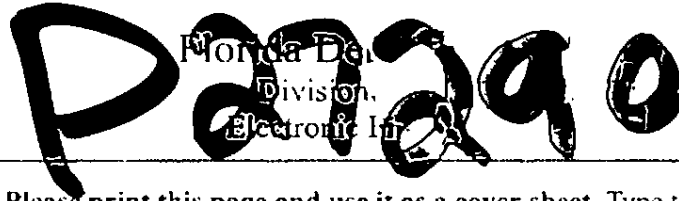


10/2/2019

Division of Corporations



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Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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MITEK USA, INC.**

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P27290

(Document number of corporation (if known))

1. MiTek USA, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. 12/11/1989
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 30, 2019
5. MiTek Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph C. Carr, Jr.

(Typed or printed name of person signing)

Secretary

(Title of person signing)

2019 OCT - 2 AM 10:15
 TALLAHASSEE, FL
 FILED

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF FACT

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

MiTek Inc.
00334030

was incorporated under the Laws of the State of Missouri on the 9th day of November, 1989.

I further certify that on the 30th day of July, 2019, Articles of Amendment was filed, changing its name from MiTekUSA, Inc. to MiTek Inc.

I further certify that MiTek Inc. has the status of Good Standing with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 1st day of October, 2019.


Secretary of State

Certification Number: CERT-10012019-0009

