

P30266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

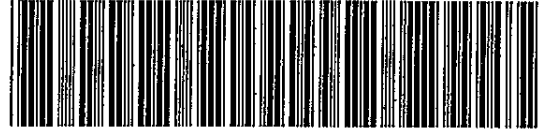
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300037515803

06/02/04--01011--006 \*\*35.00

FILED  
04 JUN -2 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

T BROWN JUN 9 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMS SERVCIES, INC.

(Name of corporation)

**DOCUMENT NUMBER:** P30266

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBBIE GARDNER

(Name of person)

AMS SERVICES, INC.

(Name of firm/company)

3 WATERSIDE CROSSING

(Address)

WINDSOR, CT 06095

(City/state and zip code)

For further information concerning this matter, please call:

DEBBIE GARDNER

(Name of person)

at

860-602-2351

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☒ \$35.00 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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.)

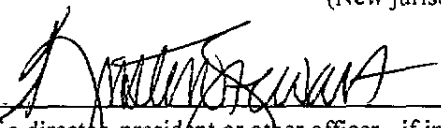
**SECTION I**  
**(1 - 3 MUST BE COMPLETED)**

**FILED**  
04 JUN -2 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- \_\_\_\_\_  
P30266  
(Document number of corporation (if known))
1. AMS SERVICES, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 07/23/1990  
(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? March 4, 2004
5. VERTAFORE, 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)

 _____ (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	<u>5/21/2004</u> _____ (Date)
<u>KRISTEN STEWART</u> (Typed or printed name of person signing)	<u>ASST. SECRETARY</u> (Title of person signing)

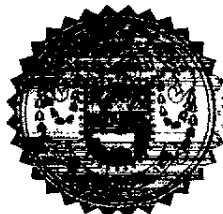
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMS SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VERTAFORE, INC.", THE FOURTH DAY OF MARCH, A.D. 2004, AT 5:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2079636 8320

040196269

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2992092

DATE: 03-17-04