

P93000023245

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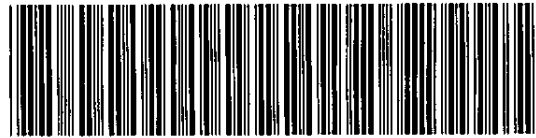
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**DATE: 5/14/14**

**NAME: PILGRIM SOFTWARE, INC**

**TYPE OF FILING: AMENDMENT**

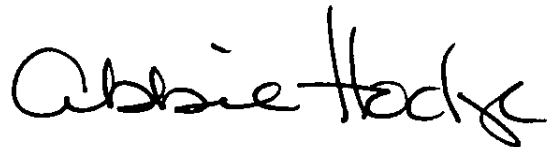
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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 14, 2014

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: PILGRIM SOFTWARE, INC.  
Ref. Number: P93000023245

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II

Letter Number: 914A00010340

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DIVISION OF CORPORATIONS

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

NAME OF CORPORATION: Pilgrim Software, Inc.

DOCUMENT NUMBER: P93000023245

The enclosed *Articles of Amendment* and fee are submitted for filing.

**Please return all correspondence concerning this matter to the following:**

Corporate Filings Team

Name of Contact Person

**Capitol Services, Inc.**

Firm/ Company

**P.O. Box 1831**

Address

Austin, TX 78767

City/ State and Zip Code

[bloemans@pilgrimsoftware.com](mailto:bloemans@pilgrimsoftware.com)

E-mail address: (to be used for future annual report notification)

**For further information concerning this matter, please call:**

\_\_\_\_\_ at (800) 345-4647  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

**Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301**

**SECOND ARTICLES OF AMENDMENT TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF**

**PILGRIM SOFTWARE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), Pilgrim Software, Inc. a Florida profit corporation (the "Corporation"), adopts the following amendments to its Amended and Restated Articles of Incorporation, as amended.

**Amendments Adopted**

**FIRST:** Article One shall be deleted in its entirety and replaced with the following:

"ARTICLE ONE  
NAME OF CORPORATION

The name of this Corporation is: PILGRIM QUALITY SOLUTIONS, INC."

**SECOND:** Article Five shall be deleted in its entirety and replaced with the following:

"ARTICLE FIVE  
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation in the State of Florida is 155 Office Plaza Drive, Suite A, Tallahassee, Florida 32301 and the registered agent at such address is "Capitol Corporate Services, Inc."

**Adoption of Amendments**

These Second Articles of Amendment to Amended and Restated Articles of Incorporation, as amended, were approved by the Board of Directors and Sole Shareholder of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Act. The number of votes cast for the amendment by the Sole Shareholder was sufficient for approval. The Amendments were adopted on May 9, 2013 by the Board of Directors and the Sole Shareholder.

*[Signature on following page]*

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14 MAY 13 PM 5:00

**IN WITNESS WHEREOF**, the Corporation has caused these Second Articles of Amendment to Amended and Restated Articles of Incorporation, as amended, to be executed as of May 13, 2014.

**PILGRIM SOFTWARE, INC.**

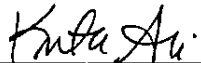
By: 

Name: Michelle Noon

Title: Director

**Acceptance of Appointment of Registered Agent**  
**Pilgrim Quality Solutions, Inc.**

We hereby accept the appointment as registered agent. We are familiar with and accept the obligations of the position.



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Krista Ali, Assistant Secretary  
Capitol Corporate Services, Inc.