

Northern Lights
S • O • F • T • W • A • R • E



P930000 43841

April 2, 1997
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

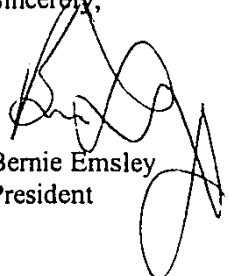
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*****96.25 *****96.25

Dear Sirs:

Please find enclosed our Articles of Amendment to our company's Articles of Incorporation. Effective April 2nd, 1997 our company name will change from Northern Lights Software Inc. to Corporate Softworx Inc.

Please file the enclosed Articles of Amendment accordingly. Please also send us a certified copy of the amendment, as well as a certificate of status. Our address and telephone numbers are listed on our letterhead below. A check in the amount of \$96.25 is enclosed.

Sincerely,


Bernie Emsley
President

Enclosures

Handwritten notes and signatures:
CP NO
1997
4/15/97
4/15/97
4/15/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 15, 1997

NORTHERN LIGHTS SOFTWARE
% BERNIE EMSLEY
2901 W. BUSCH BLVD., SUITE 1008
TAMPA, FL 33618

SUBJECT: NORTHERN LIGHTS SOFTWARE, INC.
Ref. Number: P93000043841

We have received your document for NORTHERN LIGHTS SOFTWARE, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00018961

RECEIVED
APR -5 1997 8:03
DIV OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NORTHERN LIGHTS SOFTWARE INC.

FEI#: 59-3189098

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

FIRST

The name of the corporation shall be changed to:
CORPORATE SOFTWORX, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 2, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

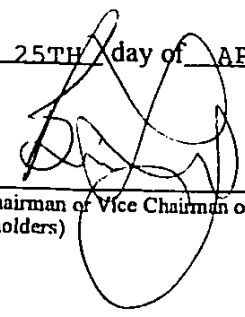
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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.

Signed this 25TH day of APRIL, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BERNIE EMSLEY

Typed or printed name

PRESIDENT

Title