P9400014215

(Red	uestor's Name)	
(Add	lress)	
(Add	iress)	
(City	//State/Zip/Phone	e #)
PICK-UP	. WAIT	MAIL
(Bus	siness Entity Nar	ne)
(Doc	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	

Office Use Only



500242288065



12/17/12--01026--002 **43.75



100 / J

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	Eagle Softwer: P9400001421	vare Corporation 5	1			
The enclosed Articles	The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corres	pondence concerning this mat	ter to the following:				
	Rebecca Collier	,				
	-	Name of Contact Person	1			
	Coolidge Wall Co., L.P.A.					
,	Firm/ Company					
	33 W. First Street, Suite 600					
	Address					
	Dayton, Ohio 454					
		City/ State and Zip Code	e			
coll	ier@coollaw.com					
	E-mail address: (to be us	ed for future annual report	notification)			
For further information	concerning this matter, pleas	e call:				
Rebecca Collier		_{at (} 937	449-5792			
Name o	f Contact Person	Area Co	de & 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)			
Ame Divi P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301			

Articles of Amendment to Articles of Incorporation of

FILED
2012 DEC 17 PM 4: 01

Eagle Software Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

P94000014215

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

	<u> </u>	
ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation " ord "chartered," "professional association," o	Corp," "Inc," or "Co". A professional c	
Enter new principal office address, if appli	cable:	
rincipal office address <u>MUST BE A STREET</u>	(ADDRESS)	
•		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFIC	<u>E BOX</u>)	
	·	
		he name of the
new registered agent and/or the new regist	tered office address:	he name of the
new registered agent and/or the new regist		he name of the
new registered agent and/or the new regist	ered office address:	he name of the
new registered agent and/or the new regist	tered office address:	he name of the
new registered agent and/or the new regist	tered office address: (Florida street address)	lorida
Name of New Registered Agent	tered office address: (Florida street address)	
Name of New Registered Agent	tered office address: (Florida street address)	lorida
Name of New Registered Agent New Registered Office Address:	(Florida street address) (City)	lorida
Name of New Registered Agent	(Florida street address) (City) Registered Agent:	ilorida(Zip Code)
new registered agent and/or the new regist Name of New Registered Agent New Registered Office Address: ew Registered Agent's Signature, if changing	(Florida street address) (City) Registered Agent:	ilorida(Zip Code)

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 Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sm	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
	•			
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here:				
(Attach additional sheets, if necessary). (Be specific)				
Article III. The maximum number of shares of stock that this corporation				
is authorized to have outstanding at any one time is 1,500 shares				
of common stock having no par value per share.				
•				
F. 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: (if not applicable, indicate N/A)				
N/A				

,	e Villa dia			
			•	· · · · · · · · · · · · · · · · · · ·
				1
	and the second second	$(0, \epsilon_1, \epsilon_2, \ldots, \epsilon_n) = 0$		<i>d</i>
		editor in the state of the sta	d	A Property of the Control of the Con
The date of each amendment(s)	adoption: December 1	10, 2012		•
Effective date if applicable:				i .
, "	(no more than 9	00 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		,	
Adoption of Amendment(s)	(CHECK ONE)			1
The amendment(s) was/were a by the shareholders was/were		e number of votes cast for the amendment(s)		·
		ough voting groups. The following statement vote separately on the amendment(s):		,
"The number of votes ca	ist for the amendment(s) was/wer	re sufficient for approval		
by	•	***************************************		
<u> </u>	(voting group)	·		
The amendment(s) was/were a action was not required.	dopted by the board of directors	without shareholder action and shareholder		
The amendment(s) was/were a action was not required.	dopted by the incorporators with	nout shareholder action and shareholder		
Dated	2/10/12	en general de proposition de la company de la company La company de la company d	•	
Signature	Lathlerno J. a	Duzengo		" , · · · · · · · · · · · · · · · · · ·
selec		cer – if directors or officers have not been e hands of a receiver, trustee, or other court		* - 1
	Kathleen L. Huize	enga		
	(Typed or printed r	name of person signing)		1
	President	agentine in the state of the st		$\begin{array}{cccccccccccccccccccccccccccccccccccc$
en e	(Title of person	signing)		e e
en de la companya de La companya de la co	The second of the second	$\label{eq:problem} \varphi(x) = \left(\left(\left(x - x \right)^{-1} \right) \right) \left(\left(\left(x - x \right)^{-1} \right) \right) \left(\left(\left(x - x \right)^{-1} \right) \right) + \left(\left(\left(x - x \right)^{-1} \right) \right) \left(\left(\left(x - x \right)^{-1} \right) \right) \right)$		The second secon

a julio de sort

no company

And the second of the second o

era Posta de la composição