

P94000056293

KENNETH M. SAXON
(Requestor's Name)

1154 GOVERNORS COURT PLACE
(Address)

(Address)

TALLAHASSEE FL 32301 850-942-6151
(City/State/Zip/Phone #)

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SAXON SOFTWARE INC
(Business Entity Name)

P94000056293
(Document Number)

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ASR
11/19/02

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

SAXON SOFTWARE INC

(present name)

P94000056293

(Document Number of Corporation (If known))

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)*

ARTICLE 1.

AMENDED TO CHANGE THE NAME OF THE CORPORATION FROM
SAXON SOFTWARE INC.
TO SAXON ACCOUNTING&CONSULTING INC.

AS AUTHORIZED AND ADOPTED BY THE BOOARD OF DIRECTORS AND
RECORDED IN THE MINUTES OF DIRECTORS MEETING DATED OCTOBER 5, 2002

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:

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THIRD: The date of each amendment's adoption: OCTOBER 5, 2002

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 19TH day of NOVEMBER, 2002

Signature Kenneth M. Saxon President
(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)

KENNETH M. SAXON

(Typed or printed name)

PRESIDENT, DIRECTOR

(Title)