Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000220745 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 617-6380

From:

Account Name : VASALLO SLOANE, P.L.

Account Number : 120100000003

Phone ÷ (305) 233 ·9066

Fax Number : (866) 389-2760

Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.

Email Address:

rmilam@enablesoft.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN ENABLESOFT, INC.

Certificate of Status	0
Certified Copy	0
Pagé Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 1 5 2015

D CONNELL

https://efile.sunbiz.org/scripts/efilcovr.exe

9/14/2015

P 2/3

(((H15000220745 3)))

ARTICLES OF AMENDMENT

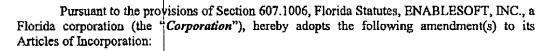
TO

ARTICLES OF INCORPORATION

OF

ENABLESOFT, INC.

Document number: P95000040271



- 1. The name of the Corporation is "Enablesoft, Inc."
- 2. The text of each amendment adopted is as follows:
 - (a) ARTICLE IV IS DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING NEW ARTICLE IV:

"Article IV - CAPITAL STOCK

The aggregate number of shares for which the Corporation is authorized to issue is One Million (1,000,000) shares. Such shares shall be of a single class, and shall have no par value per share."

- 3. These Articles of Amendment do not provide for an exchange, reclassification, or cancellation of issued shares.
- 4. The date each amendment reflected in these Articles of Amendment was adopted was September 10, 2015.
- 5. The amendments were approved by the shareholders and directors of the Corporation and the number of votes cast for the amendments by the shareholders and directors were sufficient for approval.
- 6. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

2015-09-14 11:37

Vasallo Sloane PL 8663892760 >> 850-617-6381

P 3/3

(((H15000220745 3)))

Executed this

_day of September, 2015.

ENABLESOFT, INC.

Print Name:

Title:

2