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Requester's Name

ABS OFT

STE 300

1515 N FEDERAL HWY  
BOCA RATON, FL 33432

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
000003096580--0  
-01/12/00--01088--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

STATE OF FLORIDA  
TALLAHASSEE

00 JAN 12 PM 3:30

FILED

Examiner's Initials

**FILED**  
00 JAN 12 PM 3:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF ABSOLUTELY SOFTWARE, INC., A FLORIDA CORPORATION**

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, Absolutely Software, Inc., a Florida corporation, hereby adopts the following amendment to its Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the Corporation is Emergin, Inc.

In accordance with Section 607.1003 of the Act, the foregoing amendment to the Articles of Incorporation was adopted by unanimous written consent of the shareholders dated January 7, 2000, and therefore, the number of votes cast in favor of the amendment was sufficient for its approval.

**Absolutely Software, Inc.,  
a Florida corporation**

By: Michael A. McNeal  
Michael A. McNeal, President

Date: January 7, 2000