

P96 000041701

(Requestor's Name)

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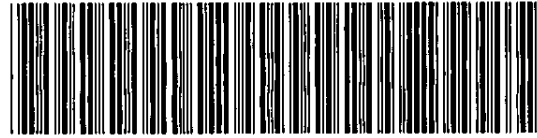
(Business Entity Name)

(Document Number)

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14 SEP 17 PM 1:48  
DIVISION OF CORPORATE AFFAIRS

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14 SEP 17 AM 9:03  
TALLAHASSEE, FLORIDA

SEP 18 2014

C. CARROTHERS

September 17, 2014

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

RECEIVED  
14 SEP 17 PM 1:47  
DIVISION OF CORPORATIONS

Re: Order #: 9279503 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

GROUPWARE INTERNATIONAL, INC. (FL)  
Misc - Domestic Corporate Filing - Articles of Amendment  
Florida

GROUPWARE INTERNATIONAL, INC. (FL)  
Obtain Document - Misc - Certified Copy of Articles of  
Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GROUPWARE INTERNATIONAL, INC.

**FILED**

14 SEP 17 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GROUPWARE INTERNATIONAL, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on May 15, 1996.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of all of the shareholders of the common stock of the Corporation as of September 15, 2014. The number of votes cast by holders of the common stock was sufficient for approval. This amendment was approved by unanimous written consent of the board of directors of the Corporation as of September 15, 2014.

3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "GI Broadband, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

ARTICLE I - NAME

The name of the Corporation shall be:

GI BROADBAND, INC.

\*\*\*\*\*

IN WITNESS WHEREOF, Groupware International, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed by its President this 15 day of September, 2014.

GROUPWARE INTERNATIONAL, INC.

By: 

Mike Dierking, President

