

Enclosed please find a check for \$70. This is to cover \$35 for the Ammendment to our Articles of Incorporation reflecting the name change from Encompass Software to LageSoft; and \$35 for the change of registered agent and company address.

Regards,

Allan W. Lage
Allan W. Lage
Vice President & Treasurer
Encompass Software
7224 Hammett Road
Tampa, Florida 33647
(813) 975-9280

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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200 NW CM
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eff date 6-1-99

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ENCOMPASS SOFTWARE, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 I

Name

THE NAME OF THE CORPORATION WILL BE CHANGED FROM "ENCOMPASS SOFTWARE, INC." TO "LAGE SOFTWARE, INC." EFFECTIVE JUNE 1, 1999.

(ARTICLES OF INCORPORATION WERE FILED ON 2/26/97 DOCUMENT# P97000018239)

SECOND: The date of adoption of the amendment(s) was: MAY 20, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

ENCOMPASS SOFTWARE, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

SARITA CABRERA LAGE

Typed or printed name

PRESIDENT

Title

5/20/99

Date

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