

P98000013170



ACCOUNT NO. : 072100000032

REFERENCE : 223521 7173067

AUTHORIZATION :

Patricia Pizzut

COST LIMIT : \$ 35.00

ORDER DATE : April 29, 1999

ORDER TIME : 12:07 PM

ORDER NO. : 223521-005

CUSTOMER NO: 7173067

CUSTOMER: Mr. Richard Swier.7173067
Mr. Richard Swier
Suite 101
5971 Cattle Ridge Road
Sarasota, FL 34232

FILED
99 MAY -4 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: INTECH SOFTWARE CORPORATION

200002862402--9

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

CC
N.C.
5-4-99

RECEIVED
99 MAY -4 PM 12:50
DIVISION OF CORPORATION

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

INTECH SOFTWARE CORPORATION

(present name)

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)*

THE NAME OF THE CORPORATION IS: BACKSOFT CORPORATION

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: MARCH 26, 1999.

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 26th day of March, 19 99.

Signature

B. Gail

(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)

BERTHOLD F. KASTEL

Typed or printed name

President

Title

Anmarie Astaria
My Commission CC788942
Expires November 8, 2002
Anmarie Astaria