## Address Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time \_ Photocopy Certificate of Status Mail out ₩ill wait AMENDMENTS NEW FILINGS Jesono de la companya del companya del companya de la companya de Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Merger Other OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FRONTGEAR SOFTWARE, INC.

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:

Added Article:

## **ARTICLE 7 - OFFICERS**

The initial President of this corporation shall be Peter H. Ly whose address shall be the same as the principal office of the corporation.

The initial Vice - President of this corporation shall be Khue M. Hoang whose address shall be the same as the principal office of the corporation.

SECOND:

These amendments have been adopted on June 12, 1998, and are to be

effective upon approval from the State of Florida.

THIRD:

The amendment(s) was/were adopted by the incorporators without

shareholder action and share holder action was not required.

Signed this 12th day of June, 1998.

Signature:

Gilbert Estime - Incorporator