

P99000002334

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOFTWARE INC.**

Certificate of Status	0
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NC 1-9-14



January 8, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOFTWARE INC.
8045 W. 26TH COURT
HIALEAH, FL 33016

SUBJECT: SOFTWARE INC.
REF: P99000002334

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Irene Albritton
Regulatory Specialist II

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RECEIVED
14 JAN -8 AM 11:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOFTWEAR INC.
DOCUMENT NO.: P99000002334

FILED
14 JAN -8 PM 2:14
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

D. TURIN FRATERNAL, INC.

(Must contain the word "Company," "Corporation," or "Incorporated" or the abbreviation "Co.," "Corp.," or "Inc." A professional corporation must contain the word "Chartered," "Professional Association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE V - DIRECTORS

The change in Directors is as follows:

The date of each amendment(s) adoption: 01/07/2014

Effective date (if applicable): _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
- ☐ 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.

Signature



(By the Director, President or other officer - If directors or officers have not been selected by an incorporator - if in the hands of a solicitor, broker, or other agent appointed (hereby by this document)

RONALD PLASK

Type or Printed Name

PRESIDENT

Title