

P94000021354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Melissa GAVE

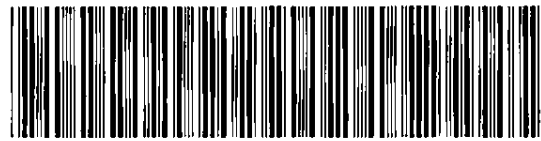
AUTHORIZATION BY PHONE TO

CORRECT date on page 4

DATE 4/4/17

DOC. EXAM VH

Office Use Only



600297215236

RECEIVED
DEPARTMENT OF STATE
17 MAR 30 PM 4:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2017 MAR 30 AM 9:41

V HERRING
APR - 4 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2017

CORPORATION SERVICE COMPANY / MELISSA

SUBJECT: LEARNSOMETHING, INC.
Ref. Number: P94000021354

SUBMIT

Please give original
on date as file date.

We have received your document for LEARNSOMETHING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Valerie Herring
Regulatory Specialist II

Letter Number: 317A00006188

RECEIVED
2017 APR -3 4:10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file first

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 577483 5048595
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 52450

ORDER DATE : March 30, 2017
ORDER TIME : 3:03 PM
ORDER NO. : 577483-015
CUSTOMER NO: 5048595

DOMESTIC AMENDMENT FILING

NAME: LEARNSOMETHING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2017 MAR 30 AM 9:41

LearnSomething, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P94000021354

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

Conduent Healthcare Knowledge Solutions, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	<u>T</u>	<u>Robert Starr</u>	<u>100 Campus Drive, Ste 200</u> <u>Florham Park, NJ 07932</u>
2) ☐ Change ☒ Add ☐ Remove	<u>SVP</u>	<u>Jeffrey Friedel</u>	<u>100 Campus Drive, Ste 200</u> <u>Florham Park, NJ 07932</u>
3) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Sue Watts</u>	<u>2251 Marrell Hill Road</u> <u>Valparaiso, IN 46385</u>
4) ☐ Change ☐ Add ☒ Remove	<u>SVP</u>	<u>Fred Koury</u>	<u>100 Campus Drive, Ste 200</u> <u>Florham Park, NJ 07932</u>
5) ☐ Change ☐ Add ☒ Remove	<u>T</u>	<u>Rohit Philips</u>	<u>45 Glover Ave</u> <u>Norwalk, CT 06856</u>
6) ☐ Change ☒ Add ☐ Remove	<u>D, VP</u>	<u>Brian J. Walsh</u>	<u>100 Campus Drive, #200</u> <u>Norwalk, CT 06856</u>

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

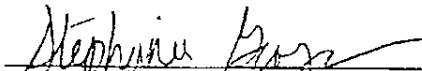
by _____."
(voting group)

☐ 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.

Dated 3-30-17

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stephanie Grossman

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)