



0004960196

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004960196

Date Filed: 10/24/2022 1:27:55 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: Asure Software, Inc.

Entity Name in Home Jurisdiction: Asure Software, Inc.

Home Jurisdiction: DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is: 0003978473

Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address LEGAL DEPT.
405 COLORADO ST
STE 1800
AUSTIN, TX 78701

The mailing address of the principal office is amended to:

Mailing Address LEGAL DEPT.
405 COLORADO ST
STE 1800
AUSTIN, TX 78701-0088

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Patrick Goepel	CEO	405 COLORADO ST STE 1800 AUSTIN, TX 78701
<input checked="" type="checkbox"/> Eyal Goldstein	CRO	405 COLORADO ST STE 1800 AUSTIN, TX 78701
<input checked="" type="checkbox"/> James Powers		LEGAL DEPT. 3700 N. CAPITAL OF TEXAS HIGHWAY, STE. 350 AUSTIN, TX 78746
<input checked="" type="checkbox"/> John Pence	CFO	405 COLORADO ST STE 1800 AUSTIN, TX 78701

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

John Pence

Sign Here

10/24/2022

Date



Job Title: CFO