



Contract Number
21-716 A1

SAP Number

District Attorney

Department Contract Representative	<u>Claudia Walker</u>
Telephone Number	<u>(909) 382-7689</u>
Contractor	<u>Experlogix Technologies Canada, Inc.</u>
Contractor Representative	<u>Elicia Mabunga</u>
Telephone Number	<u>(385) 501-4937</u>
Contract Term	<u>6/12/2021 – 6/11/2026</u>
Original Contract Amount	<u>US \$250,000</u>
Amendment Amount	<u></u>
Total Contract Amount	<u>US \$250,000</u>
Cost Center	<u>4503001000</u>

IT IS HEREBY AGREED AS FOLLOWS:

WHEREAS, on or about October 5, 2021 (Item No. 30), San Bernardino County (County) entered into a contract with Xpertdoc Technologies, Inc. (Contractor) to provide document design and automated document generation and processing services (Contract No. 21-716); and


WHEREAS, on or about July 15, 2022, Contractor amended its articles of association, under the Canadian Business Corporations Act, to change its name to Experlogix Technologies Canada, Inc.; and

WHEREAS, Experlogix Technologies Canada, Inc. informed the County of its name change, provided an updated W-8BEN-E tax form to the Auditor-Controller/Treasurer/Tax Collector, and the parties now wish to update contract documents accordingly.

NOW, THEREFORE, the County and Contractor mutually agree to the following Amendment No. 1 to Contract No. 21-716 for document design and automated document generation and processing services:

IN WITNESS WHEREOF, San Bernardino County and the Contractor have each caused this Contract to be subscribed by its respective duly authorized officers, on its behalf.


SAN BERNARDINO COUNTY


Pete Mendoza, Director of Purchasing

Dated: 7/18/23

Experlogix

(Print or type name of corporation, company, contractor, etc.)

By 
(Authorized signature - sign in blue ink)

Name Angie Cox
(Print or type name of person signing contract)

Title VP Sales Americas & APAC
(Print or Type)

Dated: 7/6/2023

Address _____

FOR COUNTY USE ONLY

Approved as to Legal Form

Katherine Hardy, Deputy County Counsel

Date 7-10-23
Revised 6/9/23

Reviewed for Contract Compliance

Date _____

Reviewed/Approved by Department

Jason Anderson, District Attorney

Date _____

ATTACHMENT D

Amendment Certificate

Business Corporations Act (CQLR, chapter S-31.1)

I certify that the corporation

TECHNOLGIES XPERTDOC INC.

and its version XPERTDOC TECHNOLOGIES INC.

has amended its articles of association under the Business Corporations Act to change its name and version to

TECHNOLOGIES EXPERLOGIX CANADA INC.

and its version

EXPERLOGIX TECHNOLOGIES CANADA INC. July 14, 2022

Filed in the register on July 15, 2022 under Quebec
business number 117598769

Services Québec

Registraire des Entreprises Québec

Revised 6/9/23

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Business Corporations Act (CQLR, chapter S-31.1)

1 Identification of the company Name of the joint-stock company

TECHNOLOGIES XPERTDOC INC.

Version(s) of the company name in a language other than French, if applicable XPERTDOC

TECHNOLOGIES INC.

2 Amendment of the articles of association

2.1 Name change

Name of the joint-stock company TECHNOLOGIES

EXPERLOGIX CANADA INC.

Version(s) of the company name in a language other than French, if applicable EXPERLOGIX

TECHNOLOGIES CANADA INC.

2.2 Other changes

2.3 Date and time to be attributed to the certificate, if applicable

Date Hour

3 Correction of statutes

4 Signature

Name of director or authorized officer William J. Fox, III

Electronic signature of William J. Fox, III

Reserved for administration

Application reference number: 020200093508438 Numerical designation

Services Québec

Name Statement

Name of corporation: TECHNOLOGIES XPERTDOC INC.

I, the undersigned, William J. Fox, 111, declare that reasonable means have been taken to ensure that the name chosen complies with the law, and that I am the person authorized to sign this declaration.

Electronic signature of William J. Fox, III.



County of San Bernardino DELEGATED AUTHORITY – DOCUMENT REVIEW FORM

This form is for use by any department or other entity that has been authorized by Board of Supervisors/Directors action to execute grant applications, awards, amendments or other agreements on their behalf. All documents to be executed under such delegated authority must be routed for County Counsel and County Administrative Office review prior to signature by designee.

Note: This process should NOT be used to execute documents under a master agreement or template, or for construction contract change orders. Contact your County Counsel for instructions related to review of these documents.

Complete and submit this form, along with required documents proposed for signature, via email to the department's County Counsel representative and Finance Analyst. If the documents proposed for signature are within the delegated authority, the department will submit the requisite hard copies for signature to the County Counsel representative. Once County Counsel has signed, the department will submit the signed documents in hard copy, as well as by email, to CAO Special Projects Team for review. If approved, the department will be provided routing instructions as well as direction to submit one set of the executed documents to the Clerk of the Board within 30 days.

For detailed instructions on submission requirements, reference Section 7.3 of the Board Agenda Item Guidelines as the Delegation of Authority does not eliminate the document submission requirements.

Department/Agency/Entity: District Attorney

Contact Name: Claudia Walker Telephone: (909) 382-7689

Agreement No.: 21-716 Amendment No.: 1 Date of Board Item 10/05/21 Board Item No.: 30

Name of Contract Entity/Project Name: District Attorney - Experlogix Technologies Canada, Inc.



Explanation of request/Special Instructions:

The Board of Supevisors granted authority to the Purchasing Agent on 10/05/2021 (Item No. 30, Recommendation No. 2) to approve any non-financial/non-material changes to the Agreement and to sign corresponding amendments with Xpertdoc Technologies, Inc., subject to review by County Counsel.

The District Attorney's Office requests the delegation of authority to Purchasing to sign Amendment No. 1 in accordance with the BAI referenced above. The vendor informed the County of its name change to Experlogix Technologies Canada, Inc., provided an updated W-8BEN-E tax form to the Auditor-Controller/Treasurer/Tax Collector, and the parties now wish to update contract documents accordingly.

Insert check mark that the following required documents are attached to this request:

- Documents proposed for signature (Note: For contracts, include a signed non-standard contract coversheet for contracts not submitted on a standard contract form).
- Board Agenda item that delegated the authority

Department Routed to County Counsel	County Counsel Name: Katherine Hardy	Date Sent: 6/26/2023
Reviewing County Counsel Use Only	Review Date <u>6-26-23</u>  Signature	Determination: <input checked="" type="checkbox"/> Within Scope of Delegated Authority <input type="checkbox"/> Outside Scope of Delegated Authority
CAO-Special Projects Use Only	Review Date <u>7/13/23</u>  Signature	Disposition: <input checked="" type="checkbox"/> Route for signature to: <input type="checkbox"/> Chair <input type="checkbox"/> CEO <input checked="" type="checkbox"/> Department <input type="checkbox"/> Return to Department for preparation of agenda item

**COUNTY OF
SAN BERNARDINO**
JUL 20 2023
CLERK OF THE BOARD