

F97000006385

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAE, Inc. Talley Associates Engineering, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000006385

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Michael Talley

(Name of person)

TAE, Inc.

(Name of firm/company)

4917 Professional Ct. Ste. 105

(Address)

Raleigh, NC 27609

(City/state and zip code)

For further information concerning this matter, please call:

J. Michael Talley

(Name of person)

at (919) 871-0744

(Area code & daytime telephone number)

500006870095--9
-08/02/02--01022--006
*****35.00 *****35.00

FILED
02 AUG -9 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Resolution
dropping alternate
name
8/9/02



TAE, Inc.
4917 Professional Ct, Suite 105
Raleigh, NC 27609
Ph: (919) 871-0744 Fax: (919) 871-0345

FILED

02 AUG -9 AM 9:45

Board of Directors Resolution

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: August 9, 2002

Whereas TAE, Inc. (dba Talley Associates Engineering, Inc.) is a licensed corporation in the State of Florida, and whereas the corporate name "TAE, Inc." has now become available in the State of Florida, the Board of Directors hereby resolves to adopt the name "TAE, Inc." for use in the State of Florida and drop the name "Talley Associates Engineering, Inc." in the State of Florida.


J. Michael Talley, PE, SE
President


Richard T. Talley, PE
Secretary