

P26688

(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:

Office Use Only



200223112762

02/28/12--01014--012 **35.00

NR

FILED

12 FEB 28 AM 8:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 01 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keane Information Services Company (Cr. ref. Keane, Inc.)
Name of Corporation

DOCUMENT NUMBER: P26688

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer M. Lurie
Name of Contact Person

NTT DATA, Inc.
Firm/Company

100 City Square
Address

Boston, MA 02129
City/State and Zip Code

jennifer.lurie@nttdata.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer M. Lurie at (925) 838-8600, Ext. 30015
Name of Contact Person Area Code & Daytime Telephone Number

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P26688

(Document number of corporation (if known))

FILED
12 FEB 28 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Keane, Inc. dba Keane Information Services Company
(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts 3. 10/27/1989
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 31, 2012

5. NTT DATA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Jennifer M. Lurie
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jennifer M. Lurie
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Amendment (General Laws, Chapter 156D; Section 10.06; 950 CMR 113.33)

Exact name of corporation: Keane, Inc.

Registered office address: 100 City Square, Boston, MA 02129
(number, street, city or town, zip code)

These articles of amendment affect article(s): 1
(specify the number(s) of article(s) being amended (I-VI))

Adopted and approved on: January 27, 2012 by
(month/day/year)

Check the appropriate box below:

- ☐ the incorporators.
- ☐ the board of directors without shareholder approval and shareholder approval was not required.
- ☒ the board of directors and the shareholders in the manner required by law and the articles of organization.

State the article number and the text of the amendment. If the amendment authorizes an exchange, or effects a reclassification or cancellation, of issued shares, state the provisions for implementing the action unless contained in the text of the amendment.

Article I - The exact name of the corporation is NTT DATA, Inc.

To change the number of shares and the par value (if any)* of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

The total presently authorized is:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Change the total authorized to:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156D, § 1.25 unless these articles specify, in accordance with the vote adopting the amendment a later effective date not more than ninety days after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

01-31-12;10:13AM;

;617-227-0178

4/ 4

Signed by

John W. McCain

(Please check appropriate box)

- ☐ Chairman of the Board
- ☒ President John W. McCain
- ☐ Other Officer
- ☐ Court-appointed fiduciary

on this

31st

day of January

2012

THE
FEDERAL
BUREAU OF
INVESTIGATION
U. S. DEPARTMENT OF JUSTICE