Artemis
P32897

Artemis Management Systems Inc.

6260 Lookout Road Boulder, CO 80301 Tel: 303·531·3159 Fax: 303·531·3109 www.artemispm.com

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

FEI #: 95-4000601 Charter #: P32897 700003495367--2 -12/11/00--01124--003 ******85.00 *****35.00

To Whom It May Concern:

We are in receipt of your letter dated October 20, 2000 regarding the revocation of authority from the Florida Department of State, Division of Corporations.

Upon review of this letter and your database, it appears that there was a failure to file an amendment of a corporate name change. Your database shows our former entity of CSC Artemis Inc. as the listed entity under the referenced FEI number. As such an amendment showing our corrected name has been filed along with the appropriate backup information and filing fee. Moreover, we have filed both sales and income tax reports as required therefore is the Uniform Business Report (UBR) in addition to those other filings?

The question now becomes have we, as Artemis Management Systems Inc. and not CSC Artemis Inc., filed the appropriate UBR's as required? If not, to what address were the UBR's sent? For the record, all current and future mailings of the UBR and should be forward to my attention at the address contained in this letter to ensure a proper response. Further, our official corporate address should be reflected as that show in this letter.

If you have any question please contact me at the above address and phone or via e-mail at scott grundstrom@artemispm.com.

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Scott Grundstrom

Director, Corporate Affairs & Asst. Secretar

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June 26, 2001

Artemis Management Systems Inc.

6260 Lookout Road Boulder, CO 80301 Tel: 303·531·3159 Fax: 303·531·3109

www.artemispm.com

Ms. Thelma Lewis Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: CSC Artemis Inc. Ref. # P32897

Dear Ms. Lewis:

I am in receipt of your recent correspondence dated May 10, 2001 regarding the return of our amendment for a name change.

As you may recall my original amendment document was signed and sent on December 5, 2000 and according to your letter was rejected for a lack of a certificate from the state of incorporation. The certificate which was sent/presumably sent with the amendment was dated October 13, 2000. However, it is of concern that our amendment request was not processed for over five months without notification to Artemis. As you can infer from the delay the certificate is now not within the requisite ninety day window for acceptance. It is my belief had the state responded within a reasonable time period the enclosed certificate could have been sent with out the time and expense of obtaining another certificate from the state of incorporation.

Given this quandary, I propose a simple and effective compromise. Enclosed is another certificate from the state of incorporation which falls within the original ninety day window of acceptability, given the initial amendment request dated December 5, 2000. Therefore, I have taken the liberty of enclosing in addition to the certificate from the state of incorporation, the original amendment form and a copy of the original check for the appropriate fee. The original check has been cashed by the state of Florida.

If you could be so kind as to process the name change given this information I would be most appreciative.

If you have any questions contact the undersigned.

Sincerely,

Scott Grundstrom

Director, Corporate Affairs & Asst. Secretary

enclosures



May 10, 2001

CSC ARTEMIS, INC. 6260 LOOKOUT ROAD BOULDER, CO 80301

SUBJECT: CSC ARTEMIS INC.

Ref. Number: P32897

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00028378



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 12, 2001

CSC ARTEMIS INC. 6260 LOOKOUT RD BOULDER, CO 80301 US

SUBJECT: CSC ARTEMIS INC.

Ref. Number: P32897

We have received your document for CSC ARTEMIS INC. and check(s) totaling \$1200.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report/uniform business report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report/uniform business report together to the address indicated on the amendment form.

The amendment filing fee is \$35.

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) 487-6059.

Letter Number: 101A00015011

Stacy Prather Document Specialist



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 18, 2000

ARTEMIS MANAGEMENT SYSTEMS INC. ATTN: SCOTT GRUNDSTROM 6260 LOOKOUT ROAD BOULDER, CO 80301

SUBJECT: CSC ARTEMIS INC.

Ref. Number: P32897

We have received your document for CSC ARTEMIS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1998 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1998 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1050.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2000 Annual Report/Uniform Business Report and Supplemental Fee.

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) 487-6957.

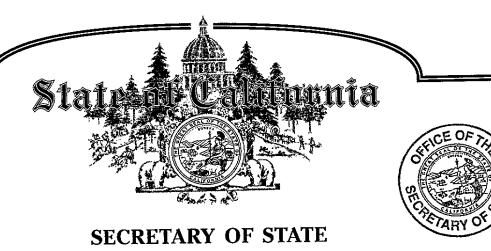
Doug Spitler Document Specialist

Letter Number: 900A00063315

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.)	
	THE STATE OF THE S
SECTION I	
(1-3 MUST BE COMPLETED)	発表 人 口
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1. CSC ARTEMIS INC.	52 9
Name of corporation as it appears on the records of the Department of State.	智芸を
2. CALIFORNIA 3. 02/20/1991	<u> </u>
Incorporated under laws of Date authorized to do busine	ess 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 und	er the lowe of
	ci liic laws of
its jurisdiction of incorporation? March 11, 1997	and the second second
1	–
5. ARTEM'S MANAGEMENT SYSTEMS INC. Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or approach to the corporation.	propriate abbreviation if
not contained in new name of the corporation.	oropitate abbreviation, it
•	
6. If the amendment changes the period of duration, indicate new period of duration.	
6. If the americanent changes the period of duration, indicate new period of duration.	
New Duration	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	
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New Jurisdiction	
750 5 m km	4,2000
Signature Date	1,000
Signature	

Din Corporate Affairs + ASST. SECRETARY



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of <u>2</u> page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 1 3 2000

The same

Secretary of State

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FILED

the office of the Secretary of States of the State of California

MAR 1 1 1997

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF CSC ARTEMIS INC.

BILL JOHES, Sectionary of State

Alec E. Gores and James Hale hereby certify that:

- 1. They are the President and Secretary, respectively, of CSC Artemis Inc., a California corporation.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is Artemis Management Systems Inc."

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The corporation has only one class of shares, and the total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the Stats of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: March 10, 1997

Alec E. Gores,

Chairman of the Board and President

James Hale,

Vice President, Secretary

and Treasurer

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