

F06000004728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

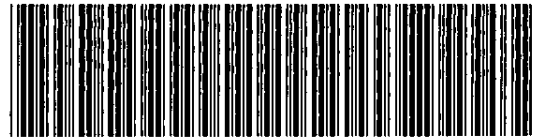
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/09/10--01017--003 **35.00

Chy Alt Name

FILED
11 JAN 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 1-10-11



January 6, 2011

Florida Corporation Division
Attn: Tina

Dear Tina,

Attached is the Application by Foreign Profit Corporation to File Amendment to Application for authorization to transact business in Florida. When we spoke on the phone you said we filled out the wrong form and we should fill out this form. Please call me if this form is incorrect. Thanks for your help on filing this change.

If you have any questions, please call me at 608-827-5300 ext. 273

Thanks,

A handwritten signature in cursive script that reads 'Terese Coulthard'.

Terese Coulthard
Operations Manager
BizFilings
1-608-827-5300



FILED

11 JAN 10 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CHANGING

**RESOLUTION OF THE BOARD OF DIRECTORS TO ~~ADOPT~~ AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Stephen Northrup, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Blue Heron Consulting Corporation
(Name of Corporation)

a corporation duly organized and existing under the laws of New York,
(State or Country)

was adopted on November 19, 2010, adopting the alternate

name of BHC Customer Care Integration Corp.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 12/6/10

Stephen Northrup
Signature of Chairman, Vice Chairman or the Board, a
director or any officer

Stephen Northrup, President
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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