

FO2000003130

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DIVISION OF CORPORATIONS  
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Rs 8/28/07  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carlisle & Gallagher Technology, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000003130

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessie Armstrong

(Name of Contact Person)

Katten Muchin Rosenman LLP

(Firm/Company)

401 S. Tryon Street, Suite 2600

(Address)

Charlotte, NC 28202

(City/State and Zip Code)

For further information concerning this matter, please call:

Jessie Armstrong

(Name of Contact Person)

at ( 704 ) 444-2025

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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\$52.50 Filing Fee,  
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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)**

F02000003130

(Document number of corporation (if known))

1. Carlisle & Gallagher Technology, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. North Carolina

(Incorporated under laws of)

3. 06/19/2002

(Date authorized to do business in Florida)

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**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? 08/10/2007

5. Carlisle & Gallagher Consulting Group, 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.

Thomas G. Carlisle  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas G. Carlisle

(Typed or printed name of person signing)

Vice President

(Title of person signing)



# **NORTH CAROLINA**

## **Department of The Secretary of State**

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**To all whom these presents shall come, Greetings:**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### **ARTICLES OF AMENDMENT**

**OF**

**CARLISLE & GALLAGHER CONSULTING GROUP, INC.**

the original of which was filed in this office on the 10th day of August, 2007.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of August, 2007.

*Elaine F. Marshall*

Secretary of State

State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is Carlisle & Gallagher Technology, Inc.

2. The text of each amendment adopted is as follows:

Article 1 of the company's articles of incorporation is amended to read as follows: "The name of the corporation is Carlisle & Gallagher Consulting Group, Inc."

3. The date of adoption of the amendment was August 8, 2007.

4. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

5. These articles will be effective upon filing.

This the 8th day of August, 2007.

CARLISLE & GALLAGHER TECHNOLOGY, INC.

By:   
Thomas G. Carlisle, Vice President