

7/18/2016 10:14:07 AM From: TO: 6506176380 1/5

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARLISLE & GALLAGHER CONSULTING GROUP, INC.**

Certificate of Status	0
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**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 CONSULTING GROUP, 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)

**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? 04/14/2016

5. NTT DATA CONSULTING, 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.

Charles C. Gill

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

CHARLES C. GILL

(Typed or printed name of person signing)

ASST TREASURER

(Title of person signing)

BAS



# **NORTH CAROLINA**

## **Department of the Secretary of State**

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

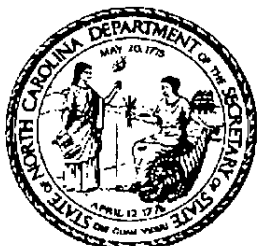
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF AMENDMENT**

**OF**

**NTT DATA CONSULTING, INC.**

the original of which was filed in this office on the 14th day of April, 2016.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of July, 2016.

*Elaine F. Marshall*

**Secretary of State**

SOSID: 0629531  
Date Filed: 4/14/2016 2:03:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C2016 105 02856

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 Consulting Group, Inc.

2. The text of each amendment adopted is as follows (*State below or attach*):

Article 1 of the corporation's articles of Incorporation is amended to read as follows:

"The name of the corporation is NTT DATA Consulting, Inc."

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:  
n/a

4. The date of adoption of each amendment was as follows: April 14, 2016

5. (Check either a, b, c, or d, whichever is applicable)

- a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.  
b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.  
c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

CORPORATIONS DIVISION  
(Revised January 2002)

P. O. BOX 29622

RALEIGH, NC 27626-0622  
(Form B-02)

ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

\_\_\_\_\_

\_\_\_\_\_

This the 14th day of April, 2016

Carlisle & Gallagher Consulting Group, Inc.

\_\_\_\_\_  
Name of Corporation

*C. Whitney Pedersen*

\_\_\_\_\_  
Signature

C. Whitney Pedersen, Asst Secretary

\_\_\_\_\_  
Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.