

F03000000549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

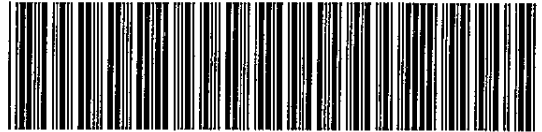
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 JUL 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
10/5/12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INNOVATIVE SCIENCES, INC.

(Name of corporation)

DOCUMENT NUMBER: F03000000549

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Parrish

(Name of person)

MANNING FULTON

(Name of firm/company)

PO Box 20389

(Address)

Raleigh, NC 27619-0389

(City/state and zip code)

For further information concerning this matter, please call:

David Parrish

at

919-787-8880

(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

MANNING FULTON

Attorneys

MANNING FULTON & SKINNER PA
P.O. Box 20389
RALEIGH, NC 27619-0389

GLENWOOD PLAZA, SUITE 500
3605 GLENWOOD AVENUE
RALEIGH, NC 27612
919 787.8880 PHONE
MANNINGFULTON.COM

DAVID H. PARRISH, CLA
PARALEGAL
919.571.2504 FAX
PARRISH@MANNINGFULTON.COM

July 9, 2004

Ms. Karen Gibson
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Name Change of Innovative Sciences, Inc.

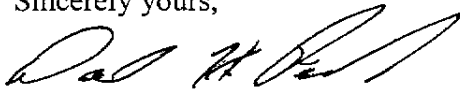
Dear Ms. Gibson:

Enclosed find the Application for Amendment for INNOVATIVE SCIENCES, INC., which is changing its name to THINKING MAPS, INC. I have enclosed your rejection letter and a corrected Certificate of Name Change from the North Carolina Secretary of State indicating that each entity is a corporation. Please file the application and return the evidence of filing to my attention at the above address.

If you have any questions regarding this filing, please do not hesitate to contact me personally.

With best regards, I am

Sincerely yours,



David H. Parrish
Corporate Paralegal

/dhp
Enclosure
409843



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 30, 2004

DAVID PARRISH
MANNING FULTON
PO BOX 20389
RALEIGH, NC 27619-0389

SUBJECT: INNOVATIVE SCIENCES, INC.
Ref. Number: F03000000549

We have received your document for INNOVATIVE SCIENCES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate submitted from North Carolina refers to the above entity as a limited liability. This must be changed to show that it is a corporation.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 904A00042652

RECEIVED
JUL 1 2004
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

F03000000549

(Document number of corporation (if known))

1. INNOVATIVE SCIENCES, INC.

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

2. North Carolina

(Incorporated under laws of)

3. February 3, 2003

(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? June 3, 2004

5. THINKING MAPS, 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)

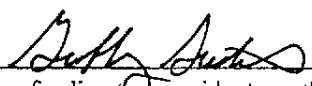
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

GEOFFREY SUDDRETH
(Typed or printed name of person signing)

June 16, 2004
(Date)

Vice President
(Title of person signing)



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF NAME CHANGE (Long Form)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as reflected on the records of this office.

Original name at date of incorporation or authorization:

INNOVATIVE SCIENCES, INC.

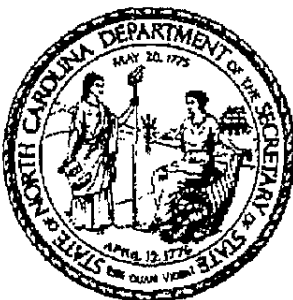
State of Incorporation: NC
Date of Incorporation or Authorization: 14 Sep 1990

Name Change

Document, date filed and effective date: Name changed to:

Name Change (Domestic) **THINKING MAPS, INC.**
Date filed: 3 Jun 2004

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 8th day of July, 2004.

Elaine F. Marshall
Secretary of State