

F03000005863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200061394462

11/15/05--01068--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 15 AM 11:04

Name
Change
11/21/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AgileAssets Inc. (formerly Texas Research & Development, Inc. or TRDI)
(Name of Corporation)

DOCUMENT NUMBER: F03000005863

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tricia Voges, Corporate Secretary
(Name of Contact Person)

AgileAssets Inc.
(Firm/Company)

2602 Dellana Lane
(Address)

Austin, TX 78746
(City/State and Zip Code)

For further information concerning this matter, please call:

Tricia Voges at (512) 327-4200 ext. 215
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="checked" type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$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
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)

F03000005863

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 15 AM 11:04

1. Texas Research and Development Incorporated (TRDI)
(Name of corporation as it appears on the records of the Department of State)

2. Texas
(Incorporated under laws of)

3. November 18, 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? July 9, 2004

5. AgileAssets 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)

Tricia Voges

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

Tricia Voges

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS
CAROLE KEETON STRAYHORN • COMPTROLLER • AUSTIN, TEXAS 78774

October 31, 2005

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Carole Keeton Strayhorn, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

AGILEASSETS INC

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time. This certificate is valid through the date that the next franchise tax report will be due May 15, 2006.

This certificate does not make a representation as to the status of the corporation's Certificate of Authority, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law. This certificate is not valid for the purpose of dissolution, merger, or withdrawal.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 31st day of
October 2005 A.D.

A handwritten signature in cursive script that reads "Carole Keeton Strayhorn".

Carole Keeton Strayhorn
Texas Comptroller

Taxpayer number: 17427151687
File number: 0132543500



Corporation Search Results

Franchise Tax Certification of Account Status

This Certification Not Sufficient for Filings with Secretary of State

Do **not** include a certification from this Web site as part of a filing with the Secretary of State for dissolution, merger, withdrawal, or conversion. The Secretary of State will reject a filing that uses the certification from this site.

To obtain a certificate that is sufficient for dissolution, merger, or conversion, see Publication 98-336d, Requirements to Dissolve, Merge or Convert a Texas Entity.

Certification of Account Status**Officers And Directors Information**

Company Information:

AGILEASSETS INC
2602 DELLANA LN STE 1
AUSTIN, TX 78746-5739

Status:

**IN GOOD STANDING NOT FOR
DISSOLUTION OR WITHDRAWAL
through May 15, 2006**

Registered Agent:

STUART W HUDSON
2602 DELLANA LANE
AUSTIN, TX 78746

Registered Agent Resignation Date:

State of Incorporation:

TX

File Number:

0132543500

Charter/COA Date:

September 6, 1994

Charter/COA Type:

Charter

Taxpayer Number:

17427151687

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

July 09, 2004

Graves Dougherty Hearon & Moody
P O Box 98
Austin, TX 78767 USA

RE: AgileAssets Inc.
File Number: 132543500

It has been our pleasure to file the articles of amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

AgileAssets Inc.
132543500

[formerly: TEXAS RESEARCH AND DEVELOPMENT INCORPORATED (TRDI)]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 07/09/2004
Effective: 07/09/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

JUL 09 2004

Corporations Section

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TEXAS RESEARCH AND DEVELOPMENT INCORPORATED (TRDI)**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Texas Research and Development Incorporated (TRDI).
The filing number issued to the corporation by the Secretary of State is 01325435.

ARTICLE TWO

Article I of the original Articles of Incorporation is hereby amended to change the name of the corporation and shall read in its entirety as follows:

"The name of the corporation is AgileAssets Inc."

ARTICLE THREE

The foregoing amendment was adopted by the shareholders of the corporation on June 9, 2004.


ARTICLE FOUR

The amendment has been approved in the manner required by the Texas Business Corporation Act and the constituent documents of the corporation.

Dated 9 June, 2004.

Texas Research and Development Incorporated (TRDI)

By:



Stuart Hudson, President