

FD40000034164

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000128203 3)))



H15000128203ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TAPESTRY SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
MAY 29 2015  
R. WHITE

RECEIVED

15 MAY 28 AM 2:49

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

15 MAY 28 AM 8:33

RECEIVED

### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tapestry Solutions, Inc.

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

**DOCUMENT NUMBER:** F04000003464

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy Kouba

\_\_\_\_\_  
Name of Contact Person

The Boeing Company

\_\_\_\_\_  
Firm/Company

100 North Riverside Plaza, MC 5003-1001

\_\_\_\_\_  
Address

Chicago, Illinois, 60606

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at ( 312 ) 544-2000  
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  
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)**

F04000003464

(Document number of corporation (if known))

1. Tapestry Solutions, Inc.

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

2. California

(Incorporated under laws of)

3. June 15, 2004

(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? April 24, 2015

5. Acumina, 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.

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

Timothy Kouba

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

A0769427

NC70

1920651  
CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION

FILED *crf*  
Secretary of State  
State of California

APR 24 2015

1cc

The Undersigned certify that:

1. They are the President and Secretary, respectively, of Tapestry Solutions, Inc, a corporation organized in the State of California and incorporated on January 31, 1995.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

Name: The name of the corporation shall be Acumina, Inc.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare, under penalty of perjury under the laws of the state of California that the matters set for in this Certificate are true and correct of my own knowledge.

Dated this 23rd day of April, 2014.



Robert E. Gower, Jr.  
President



Dana E. Krueger  
Secretary

5/28/2015 2:23:03 PM From: To: 8506176380( 5/6 )



I hereby certify that the foregoing  
transcript of \_\_\_\_\_ page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

MAY 22 2015 *He*

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

ACUMINA, INC.

**FILE NUMBER:** C1920651  
**FORMATION DATE:** 01/31/1995  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 21, 2015.

ALEX PADILLA  
Secretary of State