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(Requestor's Name)

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PICK-UP WAIT MAIL

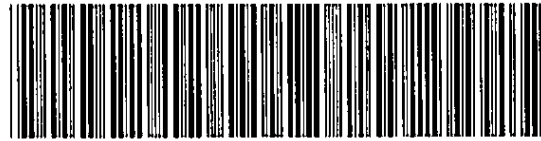
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHA Companies of New York, Inc
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nikki C. Dames
(Name of Contact Person)

CHA consulting, Inc
(Firm/Company)

3 Winner's Circle
(Address)

Albany, NY 12205
(City/State and Zip Code)

For further information concerning this matter, please call:

Nikki Dames at (518) 453-3964
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Michael A. Platt, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
CHA Consulting, Inc
(Name of Corporation)

a corporation duly organized and existing under the laws of New York,
(State or Country)

was adopted on February 18, 2021 withdrawing the alternate

name of CHA Companies of New York, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: March 25, 2021

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

General Counsel - Secretary
Title of person signing

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314