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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

(Name of Contact Person)

at ( 518 ) 453-3964

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

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**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 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