## F09000001662

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## **COVER LETTER**

TO:	Amendment Section Division of Corporations	
SHBJ	ECT:	IVI PCA SERVICES, INC.
осво		Name of Corporation
DOC	UMENT NUMBER:	F0900001662
The e	nclosed Amendment and fee	e are submitted for filing.
Please	e return all correspondence	concerning this matter to the following:
	ROBERT MAZZ Name of Contact	
	IVI ASSESSMENT SE	
	Firm/Comp	any
1	06 CORPORATE PARK	DRIVE, SUITE 417
	Address	
	WHITE PLAINS, City/State and Z	NY 10604
	Only on the Line L	.,,,
·		lla@ivi-intl.com
E	E-mail address: (to be used for	future annual report notification)
For fu	orther information concerning	g this matter, please call:
	ROBERT MAZZAREL Name of Contact Person	LA at (914) 694-9600 Area Code & Daytime Telephone Number
Enclo	sed is a check for the follow	ring amount:
<b>✓</b>		Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
Amen Divisi P.O. I	ng Address: Idment Section Ion of Corporations Box 6327 hassee, 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)  F0900001662  (Document number of corporation (if known)  IVI PCA SERVICES, INC.  (Name of corporation as it appears on the records of the Department of State)
	700 mg
	F0900001662 (Document number of corporation (if known)
	(Document number of corporation (It known)
1	IVI PCA SERVICES, INC.
	(Name of corporation as it appears on the records of the Department of State)
2.	NEW YORK 3 APRIL 23, 2009
<b>-</b> · .	NEW YORK (Incorporated under laws of)  3. APRIL 23, 2009 (Date authorized to do business in Florida)
	SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
	If the amendment changes the name of the corporation, when was the change effected under the laws of
	its jurisdiction of incorporation? APRIL 22, 2009
5.	IVI ASSESSMENT SERVICES, INC.
(	IVI ASSESSMENT SERVICES, 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)
<b>6</b> . ]	If the amendment changes the period of duration, indicate new period of duration.
	(New duration)
7. 1	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
	(New jurisdiction)
8. <i>i</i>	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 naving custody of corporate records in the jurisdiction under the laws of which it is incorporated.
<	TICO -
_	(Signature of a director, president or other officer - if in the hands of a repeiver or other court appointed fiduciary, by that fiduciary)
	T. MARIO DE STEFANIS VICE PRESIDENT
-	(Typed or printed name of person signing) (Title of person signing)

## State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of IVI ASSESSMENT SERVICES, INC. was filed on 12/19/2007, under the name of IVI PCA SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment IVI PCA SERVICES, INC., changing its name to IVI ASSESSMENT SERVICES, INC., was filed 04/22/2009.

WITNESS my hand and the official seal of the Department of State at the City of NE WAlbany, this 06th day of May two thousand and nine.

First Deputy Secretary of State

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