

R. WHITE.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GeoCue Corporation
Name of Corporation

DOCUMENT NUMBER: F09000004846

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Lewis

Name of Contact Person

GeoCue Group, Inc.

Firm/Company

9668 Madison Blvd. Suite 202

Address

Madison, AL 35758

City/State and Zip Code

tlewis@geocue.com

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

For further information concerning this matter, please call:

Terri Lewis

Name of Contact Person

at (**256**) **461-8289**

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.)

14 MAY 19 AM 11:30

TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F09000004846

(Document number of corporation (if known))

1. GeoCue Corporation

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

2. Alabama

(Incorporated under laws of)

3. 01/29/2007

(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? 02/26/2014

5. GeoCue Group, 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)

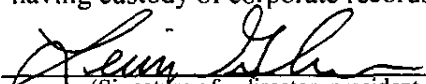
6. If the amendment changes the period of duration, indicate new period of duration.

(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.

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

Lewis Graham

(Typed or printed name of person signing)

President

(Title of person signing)

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that GeoCue Group, Inc. was
formed in Madison County, Alabama on July 28, 2003. The Alabama Entity
Identification number for this entity is 230-203. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.



20140417000007106

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

4/17/2014

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State

20140228000104960 1/2 \$73.25
Madison Cnty Judge of Probate, AL
02/28/2014 02:19:13 PM FILED/CERT

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GEOCUE CORPORATION**

KNOW ALL MEN BY THESE PRESENTS, that, as President of GeoCue Corporation, a corporation duly organized and existing under the laws of the State of Alabama (the "Corporation"), I do hereby certify that, in accordance with Section 10A-2-10.01, 10A-2-10.03 and 10A-2-10.07 of the Alabama Business Corporation Act (the "ABCA"), the Articles of Incorporation of the Corporation were amended and restated by unanimous written consent on the 26th day of February, 2014, and state as follows:

FIRST: That the present name of the Corporation is GeoCue Corporation;

SECOND: That the date of the filing of the original Articles with the Judge of Probate of Madison County, Alabama, was July 28, 2003.

THIRD: That Articles of Amendment were filed with the Judge of Probate of Madison County, Alabama on October 27, 2003.

FOURTH: That Articles of Second Amendment were filed with the Judge of Probate of Madison County, Alabama on December 20, 2005.

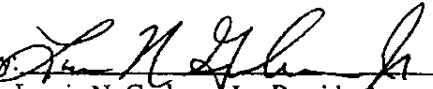
FIFTH: That Articles of Third Amendment were filed with the Judge of Probate of Madison County, Alabama on September 19, 2007.

SIXTH: The Articles of Incorporation shall be amended by Articles of Fourth Amendment which were adopted by the shareholders of the Corporation on the date hereof, in the manner prescribed by the Alabama Business Corporation Act:

RESOLVED, that ARTICLE I of the Articles of Incorporation of GeoCue Corporation, Inc., be, and the same hereby is, amended by changing the name of the corporation from GeoCue Corporation to GeoCue Group, Inc.

DATED this the 26th day of February, 2014.

GEOCUE CORPORATION

By: 
Lewis N. Graham, Jr., President