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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

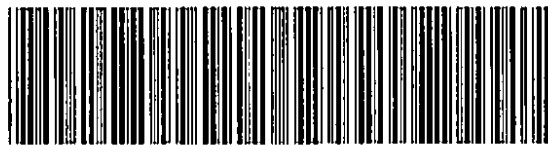
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2022 MAR 21 PM 2:47

CLERK OF STATE  
TALLAHASSEE, FL

Amend  
Article  
chgs

MAR 22 2022

ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: TML Information Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F93000001300

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth Farr

Name of Contact Person

Tessera Data, Inc.

Firm/Company

11020 Heritage Green Dr.

Address

Cornelius, NC 28031

City/State and Zip Code

beth.farr@tesseradata.com

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

For further information concerning this matter, please call:

Beth Farr

at ( 704 ) 912-1788

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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

March 1, 2022

BETH FAR  
11020 HERITAGE GREEN DR  
CORNELIUS, NC 28031

SUBJECT: TML INFORMATION SERVICES, INC.  
Ref. Number: F93000001300

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

THE EVIDENCE OF NAME CHANGE MUST BE A CERTIFIED COPY OR A CERTIFICATE OF STATUS EVIDENCING THE NAME CHANGE DATED NO MORE THAN 90 DAYS PRIOR TO DELIVERY TO OUR OFFICE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist III

Letter Number: 722A00004924

*Please see enclosed 3/15/2022 Certified copy  
of our NY Dept. of State Certificate of  
Amendment changing our name to TesseraData, Inc.  
Thank you!*

www.sunbiz.org



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 10, 2022

BETH FAR  
11020 HERITAGE GREEN DR.  
CORNELIUS, NC 28031

SUBJECT: TML INFORMATION SERVICES, INC.  
Ref. Number: F93000001300

We have received your document for TML INFORMATION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist III

Letter Number: 622A00003394

**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)**

F93000001300

(Document number of corporation (if known))

1. TML Information Services, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 4/9/1993  
(Incorporated under laws of) (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? 10/4/2021
5. Tessera Data, 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.

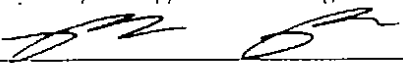
(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent InCorp Services, Inc.  
17888 67th Court North  
(Florida street address)

New Registered Office Address: Loxahatchee Florida 33470  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

 Marlene Calderon on behalf of InCorp Services, Inc.  
Signature of New Registered Agent, if changing

SECRETARY OF STATE  
TALLAHASSEE, FL

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (-4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V. Pres.	Erik Brue	400 Spectrum Center Dr., Ste 1750	<input checked="" type="checkbox"/> Add
		Irvine, CA 92618	<input type="checkbox"/> Remove
CEO	Erik Brue	1600 Stewart Ave., Suite 609	<input type="checkbox"/> Add
		Westbury, CT 11590	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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.

DocuSigned by  
Erik Brue

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

Erik Brue

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35.00

# STATE OF NEW YORK DEPARTMENT OF STATE

I hereby certify that the annexed copy for TESSERA DATA, INC., File Number 211004001911 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on March 15, 2022.



A handwritten signature in black ink that reads "Brendan C. Hughes".

Brendan C. Hughes  
Executive Deputy Secretary of State

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
TML INFORMATION SERVICES, INC.**

**(under Section 805 of the New York Business Corporation Law)**

The undersigned hereby certifies and sets forth:

**FIRST:** The name of the corporation is TML Information Services, Inc.  
(hereinafter the "Corporation").

**SECOND:** The Certificate of Incorporation of the Corporation was filed by the Department of State of New York on May 29, 1985. The Corporation was formed under the name TML Phone Mail Ltd.

**THIRD:** The Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation by amending Article FIRST of the Certificate of Incorporation to read in its entirety:

**"FIRST:** The name of the Corporation is Tessera Data, Inc."

**FOURTH:** This Certificate of Amendment was authorized by the unanimous written consent of the Board of Directors of the Corporation, followed by the written consent of the sole Shareholder of the Corporation.



CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

TML INFORMATION SERVICES, INC.

*(Insert Current Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Thays Rivera

*Name:*

Cooley LLP

*Company, if Applicable:*

3175 Hanover Street

*Mailing Address:*

Palo Alto, CA 94304-1130

*City, State and Zip Code:*

NOTES:

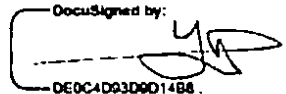
1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at [www.dos.ny.gov](http://www.dos.ny.gov).
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

*For Office Use Only*

DRAWDOWN  
CST REF: 13912633LP

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2021 OCT -4 PM 1:00

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment this 1st day of October, 2021.

DocuSigned by:  
  
DE0C4D93D9D14B8  
Daniel Yanisse, President