

Document Number Only

**F94000005716**

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

**CORPORATION(S) NAME**

800002410278--4  
-01/23/98--01059--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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DIVISION OF CORPORATIONS

*The Systems Group of Texas, Inc.*

- |                                              |                                                 |                                         |
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| <input type="checkbox"/> NonProfit           |                                                 |                                         |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark           |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other          |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Fictitious Name     |                                                 | <input type="checkbox"/> UCC Filing     |
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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
98 JAN 23 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. The Systems Group of Texas Inc. (FL I.D. # F94000005716)  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: November 3, 1994

**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?

April 3, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Technical Directions, Inc.

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

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

David W. Black

1/13/98

Signature  
Name and Title

Date

David W. Black, Secretary



# The State of Texas

## SECRETARY OF STATE

I, **ALBERTO R. GONZALES**, Secretary of the State of Texas, **DO HEREBY CERTIFY** that according to the records of this office for **TECHNICAL DIRECTIONS, INC.**, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on **FEBRUARY 4, 1988** under its initial name of **THE SYSTEMS GROUP, INC.** as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on **APRIL 3, 1996**, changing the corporate name from **THE SYSTEMS GROUP, INC.** to **TECHNICAL DIRECTIONS, INC.**

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on January 20, 1998.*



Alberto R. Gonzales  
Secretary of State

DAE