

Document Number Only

F970000000678

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

300002889539--4
-05/28/99--01062--012
*****35.00 *****35.00

CORPORATION(S) NAME

Name Change Amend

Computer-Assisted Leadership Inc

Changing name to:

Precision Leadership Systems Inc

RECEIVED
MAY 28 PM 12:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Profit
- Non-Profit
- Limited
- Foreign

Liability Company

Amendment

Merger

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Fict. Filing

Change of R.A.

Limited Liability Partnership

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W.F. Verifier	

MAY 28

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)

FILED
99 MAY 28 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. COMPUTER-ASSISTED LEADERSHIP INC.
Name of corporation as it appears on the records of the Department of State
2. DELAWARE 3. FEBRUARY 10, 1997
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

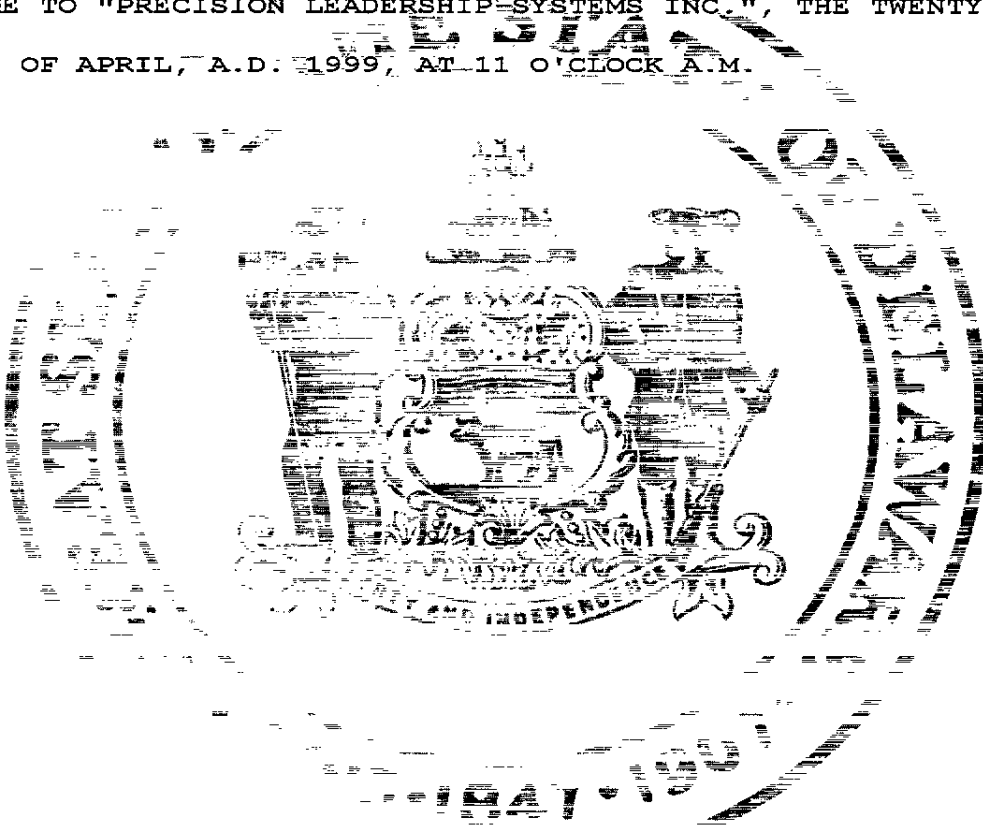
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? APRIL 22, 1999
5. PRECISION LEADERSHIP SYSTEMS, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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

J. Sterling Livingston Signature Date May 14, 1999
J. STERLING LIVINGSTON Title PRESIDENT
Typed or printed name

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COMPUTER-ASSISTED LEADERSHIP INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRECISION LEADERSHIP SYSTEMS INC.", THE TWENTY-SECOND DAY OF APRIL, A.D. 1999, AT 11 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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991212969

AUTHENTICATION: 9771584

DATE: 05-27-99