

F97000006950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

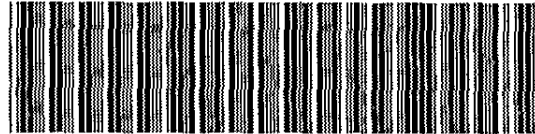
(Business Entity Name)

(Document Number)

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

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Office Use Only



000076560510

*Name Change*  
FILED  
06 JUL 19 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
06 JUL 19 PM 2:32  
DEPT. OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

*DR*  
*7/19/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 250974 4320140

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : July 18, 2006

ORDER TIME : 12:46 PM

ORDER NO. : 250974-015

CUSTOMER NO: 4320140

FOREIGN FILINGS.

NAME: COMPUTER ASSOCIATES, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

**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.)

06 JUL 19 PM 4:55

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F97000006950

(Document number of corporation (if known))

1. COMPUTER ASSOCIATES, INC.

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

2. Delaware

(Incorporated under laws of)

3. 12/15/1997

(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? July 10, 2006

5. CA PAYROLL, 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.

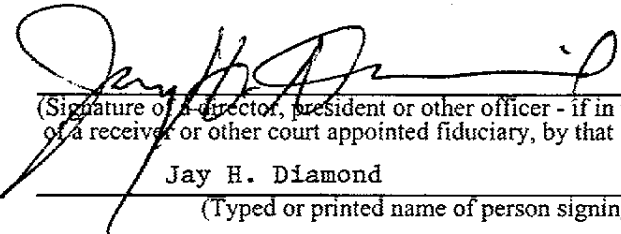
No Change

(New duration)

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

No Change

(New jurisdiction)

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

Jay H. Diamond

(Typed or printed name of person signing)

Vice President

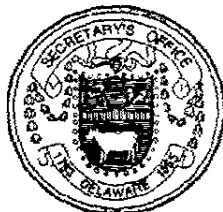
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COMPUTER ASSOCIATES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CA PAYROLL, INC.", THE TENTH DAY OF JULY, A.D. 2006, AT 2:33 O'CLOCK P.M.



2816132 8320

060664447

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4896864

DATE: 07-13-06