

F98000001694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Name Change

JUN 12 2014

T. CARTER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 173516 7275439

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 35.00

ORDER DATE : June 11, 2014

ORDER TIME : 3:35 PM

ORDER NO. : 173516-005

CUSTOMER NO: 7275439

FOREIGN FILINGS

NAME: VERIFICATIONS, INCORPORATED

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F98000001694

(Document number of corporation (if known))

1. Verifications Incorporated

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

2. Minnesota

(Incorporated under laws of)

3. 3/25/98

(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? 12/3/04

5. Verifications, 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)

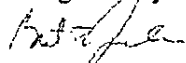
6. If the amendment changes the period of duration, indicate new period of duration.

(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.



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

Bret T. Jardine

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
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TALLAHASSEE, FLORIDA
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STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a
true and complete copy of the
document as filed for record in
this office.

DATED 6.10.14

Mark Ritchie

Secretary of State



By

Mary Beth Oakes

5X-364

DC - CN



ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VERIFICATIONS INCORPORATED

The undersigned, the Chief Executive Officer of Verifications Incorporated, a Minnesota corporation (the "Corporation"), hereby certifies that the following Articles of Amendment have been duly adopted by the Shareholders and the Board of Directors of the Corporation, pursuant to the provisions of the Minnesota Business Corporation Act.

1. The name of the Corporation is Verifications Incorporated.
2. Article 1 of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

"ARTICLE 1. NAME

The name of the Corporation is Verifications, Inc." *L*

3. This amendment has been adopted pursuant to Chapter 302A of the Minnesota Statutes, also called the Minnesota Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand effective this 3 day of November, 2004

VERIFICATIONS INCORPORATED

By:

Curtis G. Marks
Curtis G. Marks, Chief Executive Officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 03 2004 *L*

Mary H. Hoffmann
Secretary of State