

F99000001645

Requester's Name
MindLoft Consulting, Inc.
326 Green Acres Road
Fort Walton Beach, FL 32547

700003206957--0
-04/13/00--01041--007
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUL 13 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
308
July 13:00

*Note mail was not stamped
date of Rec.
Please note date of Rec.
July 12, 00
W*

Examiner's Initials

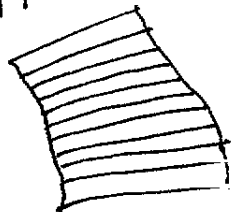


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 2000

MINDLOFT CONSULTING, INC.
326 GREEN ACRES ROAD
FT. WALTON BEACH, FL 32547

SUBJECT: TECHNOLOGY CONSULTANTS, INC.
Ref. Number: F99000001645

Elsie J. Turner
850-862-1922
4113


We have received your document for TECHNOLOGY CONSULTANTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

✓ An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

April 10

✓ To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 500A00022032

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)

1. Technology Consultants, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Texas
Incorporated under laws of
3. 3/29/99
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? Texas
5. Mindloft Consulting, Incorporated
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

Malcolm R Roy
Signature

11 April 2000
Date

Malcolm R Roy
Typed or printed name

CEO, President
Title

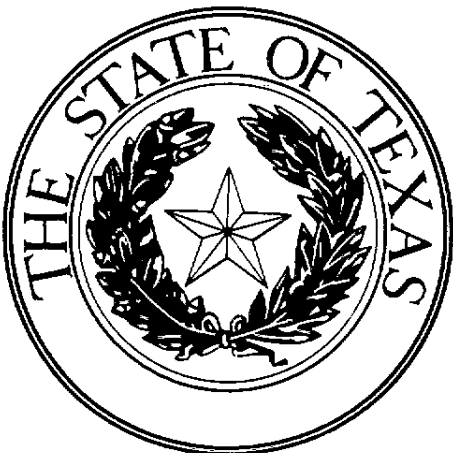
FILED
2000 JUL 13 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

I, ELTON BOMER, Secretary of State of Texas, DO HEREBY CERTIFY that MINDLOFT CONSULTING, INCORPORATED (File No. 01426293-00) filed articles of incorporation on DECEMBER 12, 1996 under its original name of TECHNOLOGY CONSULTANTS, INC. as set forth in that document; and that articles of amendment were filed on OCTOBER 25, 1999 changing the name from TECHNOLOGY CONSULTANTS, INC. to MINDLOFT CONSULTING, INCORPORATED, and that the corporation is currently 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 Austin, Texas on July 12, 2000.

Elton Bomar
Secretary of State

MAC