

F99000005014

Requester's Name

Address

City/State Information Systems Planning & Analysis, Inc.
1100 Circle 75 Parkway, Suite 900
Atlanta, Georgia 30339

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 #)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR -9 PM 4:49

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy X3

☒ Certificate of Status X2

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

200004626182--0

-10/08/01--01029--003

*****78.75 *****78.75

REGISTRATION/QUALIFICATION

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

4/9/03

NIC Amend
SF

Examiner's Initials



Founded 1983
ISO 9001:2000 Certified

April 2, 2003

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Reference # F99000005014

During October 2001, a request and required fees were submitted to the Division of Corporations regarding a name change for Information Systems Planning and Analysis, Inc. It has been determined that the correct form was not used to request the name change and an original certificate issued by the state of incorporation was not sent. Please find enclosed a completed and signed application (Foreign Profit Corporation) and an original certificate of name change amendment issued by the state of Georgia.

If there are questions or if additional information is required, please contact me at (770) 690-2920 or email at walkerr@ispainc.com.

Sincerely,

Richard Walker
V. P. Administrative Services

Enclosures (2)

RECEIVED
03 APR -4 AM 9:54
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 15, 2001

INFORMATION SYSTEMS PLANNING & ANALYSIS, INC.
SUITE 900
1100 CIRCLE 75 PARKWAY
ATLANTA, GA 30339

SUBJECT: INFORMATION SYSTEMS PLANNING AND ANALYSIS, INC.
Ref. Number: F99000005014

We have received your document for INFORMATION SYSTEMS PLANNING AND ANALYSIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and 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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 901A00056953

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. Information Systems Planning and Analysis, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Georgia
Incorporated under laws of
3. September 23, 1999
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? November 15, 2000
5. ISPA, 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

Lantz A. Balthazar
Signature

4/2/03
Date

LANTZ A. BALTHAZAR
Typed or printed name

President
Title

FILED
03 APR -9 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED 030 01 DEC 03

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 030900445
CONTROL NUMBER : J311675
DATE INC/AUTH/FILED: 09/13/1983
JURISDICTION : GEORGIA
PRINT DATE : 03/31/2003
FORM NUMBER : 215

ISPA, INC.
RICHARD WALKER
1100 CIRCLE 75 PKWY SE STE 900
ATLANTA, GA 303393097

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

ISPA, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox

Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 003220187
CONTROL NUMBER: J311673
EFFECTIVE DATE: 11/15/2000
REFERENCE : 0048
PRINT DATE : 11/17/2000
FORM NUMBER : 611

INFORMATION SYSTEMS PLANNING & ANALYSIS
LANTZ A. BALTHAZAR
1100 CIRCLE 75, SUITE 900
ATLANTA, GA 30339

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

INFORMATION SYSTEMS PLANNING AND ANALYSIS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

ISPA, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State

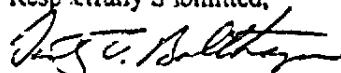
2371087
ISPA, INC.
World of Technology

J311675
3220187

ARTICLE OF AMENDMENT

- I. Information Systems Planning and Analysis, Inc. name is changed to ISPA, Inc.
- II. Amendment was adopted by unanimous vote of the Board of Directors on August 20, 2000. Being a corporation of sole ownership by CEO and President, no shareholder action was required.
- III. Notice of name change has been submitted for publication in the Marietta Daily Journal.

Respectfully Submitted,



LANTZ A. BALTHAZAR
CEO & President

SECRETARY OF STATE
JUL 16 2 00 PM '01
BSCR (1)