

K87260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

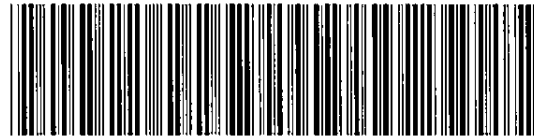
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Speak to Becky Matthews to
approve Adoption or Amendments
on page 4 of 4 on 7/5/17.

SA

Office Use Only



400300712414

06/26/17--00030--01E *\$35.00

S TALLENT
JUL 05 2017

Amend

FILED
17 JUN 26 AM 11:15
CLERK OF SUPERIOR COURT
JUL 05 2017



CHCS Services Inc. (A Capgemini Group Company)

411 N. Baylen Street, Pensacola, FL 32501, USA
T: + 1-888-262-0952 | F: + 1-954-888-4889
www.chcsservices.com

June 23, 2017

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

RE: CHCS Services Inc.
License Number: K87260
FEIN Number: 59-2953465

Dear Sir or Madam,

We are in receipt of your communication on May 25, 2017. Please find enclosed the following documents to complete the change of officers and directors for CHCS Services Inc.:

- Cover Letter
- Articles of Amendment to Articles of Incorporation
- Check Number 9440 in the amount of \$35.00

If you have any additional questions, please feel free to contact me at (850) 435-8126 or via email at ccbu.ig@capgemini.com.

Regards,

Becky R. Matthews
Senior Compliance Manager

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

CHCS Services Inc

DOCUMENT NUMBER:

K87260

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Becky Matthews

Name of Contact Person

CHCS Services Inc

Firm/ Company

411 N. Baylen Street

Address

Pensacola, FL 32501

City/ State and Zip Code

cbcu.ig@capgemini.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Becky Matthews

Name of Contact Person

at (850) 435-8126

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CMCS Services Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

K87260

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

N/A

Signature of New Registered Agent, if changing

FILED

JUN 26 AM 11:15
CLERK OF THE COURT
JANICE L. HARRIS
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

PD Partha DeKa

100 Somerset Corp Bldg
5th Floor

☐ Add

☒ Remove

Bridgewater, NJ 08807

2) ☐ Change

PD Richard Plessner

400 Broadacres Drive
4th Floor

☒ Add

☐ Remove

Bloomfield, NJ 07003

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: NIA, if other than the date this document was signed.

Effective date if applicable: NIA
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 06/14/2013

Signature [Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Suresh Kunnimal

(Typed or printed name of person signing)

Treasurer

(Title of person signing)