

#101000000087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

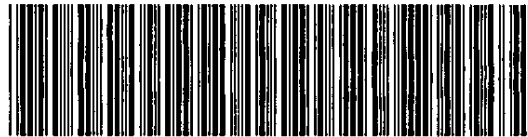
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

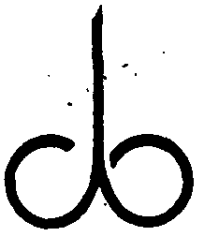


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FILED
13 JUN 18 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUN 19 2013



Central Licensing Bureau, Inc.

1501 NORTH UNIVERSITY
SUITE 550
LITTLE ROCK, ARKANSAS 72207-5271
www.centrallicensingbureau.com
(501) 664-8044
FAX - (501) 664-6182

BILL WOODYARD
President

June 14, 2013

Florida Secretary of State
Corporations Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the documents necessary to change the name of McCamish Systems, LLC to **Infosys McCamish Systems, LLC** in your state.

Thank you for your consideration of this filing.

Sincerely,

Detra Reed
Initial Licensing Division
dreed@centrallicensingbureau.com

/dr

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infosys McCamish Systems, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Detra Reed

Name of Person

Infosys McCamish Systems, LLC

Firm/Company

Central Licensing Bureau

Address

1501 N. University, #550, Little Rock, AR 72207

City/State and Zip Code

dreed@centrallicensingbureau.com

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

For further information concerning this matter, please call:

Detra Reed

at (501) 664-8044

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: McCamish Systems, LLC

2. Jurisdiction of its organization: Georgia

3. Date authorized to do business in Florida: January 12, 2001

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TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? May 31, 2013

5. New name of the limited liability company: Infosys McCamish Systems, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
or "LLC.")

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
- _____

8. If the amendment corrects any false statement, indicate the statement being corrected and the
correction: _____
- _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the jurisdiction under
the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Richard E. Magner
Typed or printed name of signee

Filing Fee: \$25.00

STATE OF GEORGIA

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

CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

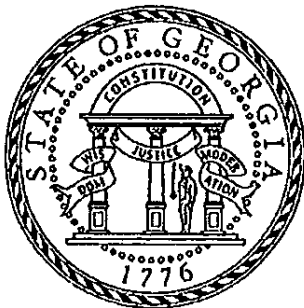
MCCAMISH SYSTEMS, LLC

Name Changed To

INFOSYS MCCAMISH SYSTEMS, LLC

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on May 30, 2013 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on May 31, 2013



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
MCCAMISH SYSTEMS, LLC

MCCAMISH SYSTEMS, LLC, a limited liability company organized and existing under the laws of the State of Georgia, hereby certifies as follows:

1.

The name of the limited liability company is MCCAMISH SYSTEMS, LLC (the "Company").

2.

Pursuant to Section 14-11-210 of the Georgia Limited Liability Company Act, these Articles of Amendment amend the Company's Articles of Organization filed on December 12, 1994, as amended by that certain Articles of Amendment to the Articles of Organization dated December 4, 2009 (the "Articles of Organization"). These Articles of Amendment were duly adopted by the members of the Company in accordance with the provisions of the Georgia Limited Liability Company Act on April 8, 2013, and shall be effective the date these Articles of Amendment are filed.

3.

The Articles of Organization of the Company, as heretofore amended or supplemented, are hereby further amended and restated to read as follows:

ARTICLE 1

Name

The name of the limited liability company is: "INFOSYS MCCAMISH SYSTEMS, LLC".

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by its sole member on this 24 day of May, 2013.

MCCAMISH SYSTEMS, LLC

By: Infosys BPO Limited, its sole member.

By: _____

Name: _____

Title: _____

Drall

Abraham Mathews

CFO

24/5/2013