

N08000005867

Florida Department of State
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From: Account Name : LEGALZOOM.COM INC.
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2008 AUG 25 PM 9:57
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TALLAHASSEE, FLORIDA

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COMAMND/RESTATE/CORRECT OR O/D RESIGN

EMERGENCE INTERGRATION INC.

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TR 8/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMERGENCE INTERGRATION INC.

DOCUMENT NUMBER: N08000005867

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Contact Person)

at (323) 962-8600 x 341

(Area Code & Daytime Telephone Number)

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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 32399

Articles of Amendment
to
Articles of Incorporation
of

EMERGENCE INTERGRATION INC.

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

N08000005867

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II. The principal place of business shall be:

12260 Fox Hound Ln Orlando FL, 32826

Article II. The mailing address shall be:

10 Dresden Cir., Somerville, MA 02144

Article V. The names and addresses of the directors/officers shall be:

President: Ross Calkins, 10 Dresden Circle, Somerville, MA 02144

Secretary: Ross Calkins, 10 Dresden Circle, Somerville, MA 02144

Treasurer: R Bryan Quayle, 5360 Evanston Ave., Indianapolis, IN 46220

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of adoption of the amendment(s) was: 8/6/08

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ross Calkins

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35