

# N/4000010871

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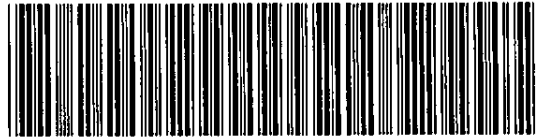
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SECRETARY OF STATE  
ALLAHASSIE, FLORIDA

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*Amend.*

COVER LETTER

**TO:** Amendment Section  
Division of Corporations  
Florida Department of State

**DATE:** November 9, 2015

**NAME OF CORPORATION:** Exponential Analytics, Inc.

**DOCUMENT NUMBER:** N14000010871

The enclosed **Amendments To Articles Of Incorporation Of Exponential Analytics, Inc.**  
and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay O. Barber  
CareerSource Florida, Inc.  
1580 Waldo Palmer Lane, Suite 1  
Tallahassee, FL 32308

For further information concerning this matter, please call:

Jay O. Barber  
(850) 414-8300 (O) or;  
(850) 284-7660 (C)

Enclosed is a check for the \$35.00 Filing Fee made payable to the Florida Department of  
State

AMENDMENTS TO  
ARTICLES OF INCORPORATION  
OF EXPONENTIAL ANALYTICS, INC.  
(A For-Profit Corporation)

FILED  
15 NOV -9 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is EXPONENTIAL ANALYTICS, INC.

ARTICLE II

The street address of the place of business of the Corporation is 125 W. Romana Street, Suite 660, Pensacola, FL 32502. The mailing address of the corporation is 125 W. Romana Street, Suite 660, Pensacola, FL 32502

ARTICLE III

The specific and primary purposes for which the Corporation is formed are to provide analytical tools and consulting services.

ARTICLE IV

The manner in which the Directors are elected or appointed is as provided in the corporate Bylaws.

ARTICLE V

The Corporation is a wholly owned subsidiary of CareerSource Florida, Inc., a Florida not-for-profit corporation.

ARTICLE V

The officers and directors of the Corporation are:

Title: President and Director  
Charles Hart IV  
1580 Waldo Palmer Lane, Tallahassee, FL 32308

Title: Vice President, Treasurer and Director  
Scott Fennell  
1580 Waldo Palmer Lane, Tallahassee, FL 32308

ARTICLE V

The effective date for these amendments shall be November 9, 2015

ARTICLE VI

The name and address of the registered agent of the Corporation is:

Jay O. Barber  
1580 Waldo Palmer Lane, Tallahassee, FL 32308  
Phone: (850) 414 8300

ARTICLE VII

The name and address of the incorporator for these Articles of Incorporation is:

Jay O. Barber  
1580 Waldo Palmer Lane, Tallahassee, FL 32308  
Phone: (850) 414 8300

The undersigned incorporator hereinbefore named, for the purpose of amending the Articles of Incorporation pursuant to the laws of the State of Florida, does hereby adopt the foregoing Amendments to the Exponential Analytics, Inc.'s Articles of Incorporation, and in witness whereof, has hereunto set his hand this 9 day of November, 2015.



\_\_\_\_\_  
Jay O. Barber, Esquire  
Incorporator

The date of each amendment(s) adoption: NOVEMBER 9, 2015, if other than the date this document was signed.


Effective date if applicable: \_\_\_\_\_  
(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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated NOVEMBER 9, 2015

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)

Jay BARBOUR  
(Typed or printed name of person signing)

INCORPORATOR  
(Title of person signing)