

705169

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CABLE CONSULTANTS, INCORPORATED

Certificate of Status	0
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Help

AMEND - Resolution
ADDING
ALTERNATE
NAME
DPC
10/28



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

09 OCT 28 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Patricia Harris, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Cable Consultants, Incorporated
(Name of Corporation)

a corporation duly organized and existing under the laws of Georgia
(State or Country)

was adopted on October 26, 2009, adopting the alternate

name of Black Box Network Services - Atlanta Operations, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix

for use in Florida as its real name is unavailable in Florida.

Date: October 26, 2009

Patricia K. Harris
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Assistant Secretary
Title of person signing

FILING FEE \$35

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Division of Corporations
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CR2B126 (6/08)