

P12000088018

(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



800246255528

04/04/13--01019--021 **35.00

Amd
APR 11 2013
R. WHITE

FILED
13 APR -4 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TECHNOLOGY STRATEGY CONSULTING, INC.

DOCUMENT NUMBER: P12000088018

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

Please return all correspondence concerning this matter to the following:

Ronald MacInnis

Name of Contact Person

Technology Strategy Consulting, Inc.

Firm/ Company

3300 W. Lake Mary Blvd., Ste. 200

Address

Lake Mary, FL 32746

City/ State and Zip Code

ron.macinnis@broadorbit.com

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

For further information concerning this matter, please call:

Ronald MacInnis

Name of Contact Person

at (407) 374-2241

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

FILED

13 APR -4 PM 12:35

TECHNOLOGY STRATEGY CONSULTING, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P12000088018

(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:

Document Agility, Inc.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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.

Signature of New Registered Agent, if changing

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

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

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)

The date of each amendment(s) adoption: _____

3/27/13

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 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 _____

3/27/13

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)

Ronald MacInnis
(Typed or printed name of person signing)

President
(Title of person signing)

Document

Document Agility, Inc.
20000088018
20000088018

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

March 25, 2013

RE: Document Agility, Inc. (P10000012235) Affidavit to Permit Assumption of Corporation Name by another Corporation

Dear Sir or Madame:

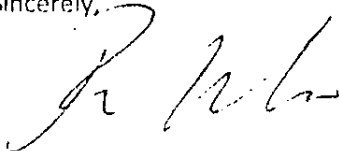
The Articles of Dissolution dissolving Document Agility, Inc. were filed on March 20, 2013. Ordinarily the name of a dissolved corporation is not available for assumption or use by another corporation until 120 days after the effective date of dissolution. Florida Code Section 607.1405 (4) provides for an exception to this restriction in the case where the dissolved corporation provides the Department of State with an affidavit permitting the immediate assumption or use of the name by another corporation.

Pursuant to this exception above, Document Agility, Inc. hereby provides this letter as an affidavit to the Department of State to permit Technology Strategy Consulting, Inc. (a Florida corporation - P12000088018) to assume the Document Agility, Inc. corporation name. Document Agility, Inc. was acquired by Technology Strategy Consulting, Inc. on February 26, 2013. As part of the acquisition, the Document Agility Name was sold to Technology Strategy Consulting. Technology Strategy Consulting, Inc. plans to file a corporation change of name with the Department of State in the next few weeks.

If you have any questions or need further information, please feel free to contact me either by phone (203-650-1866) or by email (ron.macinnis@broadorbit.com).

Thanks in advance for your assistance.

Sincerely,



Ron MacInnis
President
Document Agility, Inc.

Technology Strategy Consulting, Inc.

3300 West Lake Mary Blvd.
Suite 200
Lake Mary, FL, 32746
407-374-2240

Florida Department of State
Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment for Technology Strategy Consulting, Inc. (P12000088018)

March 27, 2013

Dear Sir or Madame:

Enclosed are Articles of Amendment for Technology Strategy Consulting, Inc., a corporation in which I own 100% of the shares. We are filing this amendment in order to change our corporation name to Document Agility, Inc. There is currently a corporation called Document Agility, Inc., of which I also own 100%.

On March 20th, 2013, Document Agility, Inc. filed Articles of Dissolution online for that entity, which were accepted via an email receipt back to me the next day. Then on March 25, 2013, Document Agility, Inc. filed an Affidavit with the Florida Department of State to permit assumption of the Corporation Name by another Corporation – in order to allow Technology Strategy Consulting, Inc. to assume the corporation name of Document Agility, Inc. The Affidavit was filed because Technology Strategy Consulting purchased the assets of Document Agility, Inc. (including the name) on February 7, 2013.

I have enclosed a copy of the Affidavit with the Articles of Amendment. We are assuming that, according to the exception permitted via the Affidavit procedure to the normal 120-day restriction on assumption of the name of a dissolved corporation, Technology Strategy Consulting, Inc. will be able to immediately begin using the Document Agility, Inc. name, once the enclosed Articles of Amendment are approved.

Please feel free to contact me if you require further information or have any questions. Thanks in advance for your assistance in this matter.

Sincerely,



Ron MacInnis
President
Technology Strategy Consulting, Inc.