

P15923



CPI
Qualified Plan
Consultants, Inc.

P.O. Box 1167 / Great Bend, KS 67530

100002910431--1

-06/21/99--01092--017

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 AUG -9 PM 5:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

nk

T. LEWIS AUG 9 1999

JUL 12 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 1999

CPI QUALIFIED PLAN CONSULTANTS, INC.
P. O. BOX 1167
GREAT BEND, KS 67530

SUBJECT: CPI QUALIFIED PLAN CONSULTANTS, INC.
Ref. Number: P15923

RECEIVED
99 AUG -9 AM 9:23
DIVISION OF CORPORATIONS

We have received your document for CPI QUALIFIED PLAN CONSULTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need an original certificate from the state of incorporation evidencing the name change. The certificate must have been issued within the past 90 days. It must show the old name changing to the new name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 199A00035549



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

CPI QUALIFIED PLAN CONSULTANTS, INC.
P. O. BOX 1167
GREAT BEND, KS 67530

SUBJECT: CPI QUALIFIED PLAN CONSULTANTS, INC.
Ref. Number: P15923

We have received your document for CPI QUALIFIED PLAN CONSULTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for having sent the wrong form.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 099A00033395

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Carolyn A. Dodson-Kern, do hereby certify
(Name)

that this Resolution of the Board of Directors of XYZ Corp.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kansas,

was duly adopted on June 29, 19 99.

Be it resolved, that XYZ Corp.
(Corporate Name)

organized and existing in the State of Kansas, hereby adopts the name

XYZ Corp. of Kansas for use in Florida.

Dated: 6-29-99

Carolyn A. Dodson-Kern
Signature of either Chairman, Vice Chairman or any officer

Carolyn A. Dodson-Kern
Type or print name

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
AUG -9 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. CPI Qualified Plan Consultants, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Kansas 3. 9/10/87
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

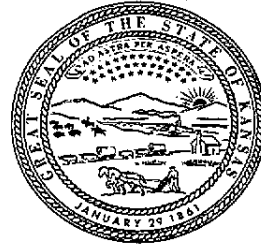
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/24/98
5. XYZ Corp.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Carolyn A. Dodson-Kern 7-6-99
Signature Date

Carolyn A. Dodson-Kern Secretary/Treasurer
Typed or printed name Title

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the state of Kansas relating to corporations, and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that CPI QUALIFIED PLAN CONSULTANTS, INC. is a regularly and properly organized corporation under the laws of the state of Delaware, having been authorized in Kansas on the 29th day of September, A.D. 1998.

I FURTHER CERTIFY that a certificate of amendment was filed in this office September 23, 1998 changing the corporate name from CPI QUALIFIED PLAN CONSULTANTS, INC. to XYZ CORP.

I DO FURTHER CERTIFY that XYZ CORP. has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.



In testimony whereof:
I hereto set my hand and
cause to be affixed official
seal. Done at the city of
Topeka, this 26th day of
July, A.D. 1999.

RON THORNBURGH
SECRETARY OF STATE

CPI QUALIFIED PLAN CONSULTANTS, INC.
CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

I, SHERYL K. CHEELY, the duly elected and acting President of CPI Qualified Plan Consultants, Inc., hereby certify that at a special meeting of the shareholders of said corporation, held on the 24th day of August, 1998, at 5:00 o'clock P.M., pursuant to the consent of all stockholders of the corporation of record on August 24, 1998, the following amendment to Articles of Incorporation were duly adopted in accordance with the provisions of K.S.A. 17-6602:

That the Articles of Incorporation of this corporation be amended by according to the following RESOLUTION:

RESOLVED: That the Articles of Incorporation shall be amended to provide that instead of CPI Qualified Plan Consultants, Inc., a Kansas Corporation, the name of this Corporation shall be XYZ Corp.;

Said amendment to the Articles of Incorporation were made with a unanimous vote of all of the stockholders of the corporation.

IN WITNESS WHEREOF, I have subscribed my name this 16th day of September, 1998.

Sheryl K. Cheely
SHERYL K. CHEELY, President

ATTEST:

Carolyn A. Kern
CAROLYN A. KERN - Secretary

STATE OF KANSAS; COUNTY OF BARTON; ss:

Personally appeared before me, a Notary Public, in and for Barton County, Kansas, the above named, who are personally known to me to be the same persons who executed the foregoing instrument in writing, and duly acknowledged the execution of the same.

16th IN WITNESS WHEREOF, I have hereunto set my hand and seal the day of September, 1998.

8-26-2006
MY COMMISSION EXPIRES

Renee K. Dykes
NOTARY PUBLIC

