

P94000011698

Florida Department of State
Division of Corporations
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RE-SUBMIT

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TALLAHASSEE, FLORIDA

COMAND/RESTATE/CORRECT OR O/D RESIGN

INNOVATIVE DESIGN SOLUTIONS, INC.

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Amended Resubmitted
Art. w/ Name Change
7/2/08
6/11/2008



June 11, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INNOVATIVE DESIGN SOLUTIONS, INC.

410 NORTH WICKHAM ROAD

SUITE 201

MELBOURNE, FL 32935US

SUBJECT: INNOVATIVE DESIGN SOLUTIONS, INC.

REF: P94000011698

RE-SUBMIT**Please retain original filing
date of submission 6/11**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE CURRENT CORPORATION NAME MUST BE LISTED IN THE HEADING. ONLY ARTICLE I (NAME) SHOULD CONTAIN THE NEW

NAME.*****

*** THE DOCUMENT NUMBER OF THE NAME CONFLICT IS 815565.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000149554
Letter Number: 508A00035894

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
08 JUN 11 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

TEXAS INSTRUMENTS MELBOURNE INCORPORATED
(a Florida corporation)

WHEREAS, the original Articles of Incorporation ("Original Articles") of Texas Instruments Melbourne Incorporated (f/k/a Innovative Design Solutions, Inc.), a Florida corporation (the "Corporation") were filed with the Secretary of State of the State of Florida on February 3, 1994; and

WHEREAS, these Amended and Restated Articles of Incorporation (the "Amended and Restated Articles") have been duly approved by the sole shareholder of the Corporation (the "Shareholder"); and

WHEREAS, these Amended and Restated Articles have been duly adopted in accordance with the provisions of the Florida Business Corporation Act (the "Act") by the Shareholder;

NOW, THEREFORE, the Original Articles are hereby amended and restated to read in their entirety as follows:

ARTICLE I

NAME

The name of the Corporation shall be: Texas Instruments Melbourne Incorporated.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be: 410 N. Wickham Road, Suite 201, Melbourne, FL 32935.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is 10,000, par value \$1.00, which are of the same class and are common shares.

ARTICLE IV

RESIDENT OFFICE AND AGENT

The name and address of the initial registered agent is: The Corporation Trust Incorporated, 1200 S. Pine Island Rd., Plantation, FL 33324.

Connie Bryan

ARTICLE V

BOARD OF DIRECTORS

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

The number of directors shall be fixed in the manner provided in the by-laws of the Corporation. The board of directors of the Corporation consists of three directors, and the names and addresses of the persons who are to serve as directors until the next annual meeting of shareholders or until their successors are elected and qualified:

<u>Name</u>	<u>Address</u>
R. Kent Novak	7839 Churchill Way, MS 3995 Dallas, Texas 75251
Ellen L. Barker	7839 Churchill Way, MS 3995 Dallas, Texas 75251
Bart T. Thomas	7839 Churchill Way, MS 3995 Dallas, Texas 75251

ARTICLE VI

INDEMNIFICATION

The Corporation shall have the power to indemnify all directors, officers, employees and agents of the Corporation, and shall advance expenses reasonably incurred by such directors, officers, employees and agents in defending any civil, criminal, administrative or investigative action, suit or proceeding, in accordance with and to the fullest extent permitted by Section 850 of the Act.

ARTICLE VII

The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Amended and
Restated Articles of Incorporation this 17th day of June, 2008.

By: R. Kent Novak

Name: R. Kent Novak

Title: President

**Articles of Amendment
to
Articles of Incorporation
of**

Innovative Design Solutions, Inc.

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

(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:

NEW CORPORATE NAME (if changing):

Texas Instruments Melbourne Incorporated

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II - Principal Office and Mailing Address

Article III - Capital Stock

Article IV - Resident Office and Agent

Article V - Board of Directors

Article VI - Indemnification

Article VII - Duration of Corporation

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 11 June 2008

Effective date, if applicable: 11 June 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signature

R. Kent Novak

(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)

R. Kent Novak

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35