



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(For-Profit)

FILED
For Office Use Only

CORPORATE CONTROL NUMBER (IF KNOWN) 0427866

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:
ABMC, INC.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:
Absolute Storage Management, Inc.

2. PLEASE MARK THE BLOCK THAT APPLIES:

☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
☐ AMENDMENT IS TO BE EFFECTIVE _____ (MONTH, DAY, YEAR)
(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

3. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: _____
STREET ADDRESS _____
CITY _____ STATE/COUNTY _____ ZIP CODE _____
B. REGISTERED AGENT: _____
C. REGISTERED ADDRESS: _____
STREET ADDRESS _____
CITY _____ STATE/COUNTY _____ ZIP CODE _____
D. OTHER CHANGES: _____
CITY _____ STATE _____ ZIP CODE _____ COUNTY _____

4. THE CORPORATION IS FOR PROFIT.

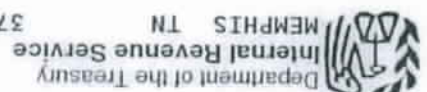
5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EX-CHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON SEPTEMBER 12, 2002 (MONTH, DAY, YEAR)
BY (Please mark the block that applies):

☐ THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.
☐ THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
☒ THE SHAREHOLDERS.

SIGNER'S CAPACITY
President

SIGNATURE
Michael Hays
NAME OF SIGNER (TYPED OR PRINTED)
President



MEMPHIS TN 37501-0038

Date of this notice:
Taxpayer Identifying NumberDEC. 2, 2002
42-1539026
Tax Period:For assistance you may
call us at:

1-800-829-1040

Or you may write to us at
the address shown at the
bottom of this notice.
If you write, be
sure to attach the bottom
part of this notice.

ABSOLUTE STORAGE MANAGEMENT INC
4746 SPOTTSWOOD 343
MEMPHIS TN 38117-4815462

NOTICE OF ACCEPTANCE AS AN S-CORPORATION

YOUR ELECTION TO BE TREATED AS AN S-CORPORATION WITH AN ACCOUNTING PERIOD OF
DECEMBER IS ACCEPTED. THE ELECTION IS EFFECTIVE BEGINNING JAN. 1, 2003, SUBJECT TO
VERIFICATION IF WE EXAMINE YOUR RETURN.

IF YOUR EFFECTIVE DATE IS NOT AS REQUESTED, IT WILL HAVE BEEN CHANGED FOR ONE OF
TWO REASONS. EITHER YOUR ELECTION WAS MADE AFTER THE 15TH DAY OF THE THIRD MONTH OF
THE TAX YEAR TO WHICH IT APPLIES, BUT BEFORE THE END OF THAT TAX YEAR, OR THE ELECTION
WHEN SUBMITTED WAS INCOMPLETE, AND REQUESTED INFORMATION WAS RECEIVED AFTER THE FILING
PERIOD. IN EITHER CASE, YOUR ELECTION IS INVALID FOR THE TAX YEAR REQUESTED AND HAS
THEREFORE, BEEN TREATED AS THOUGH IT WERE MADE FOR THE NEXT TAX YEAR.

PLEASE KEEP THIS NOTICE IN YOUR PERMANENT RECORDS AS VERIFICATION OF YOUR
ACCEPTANCE AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE
WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS
TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO
HELP YOU; HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR
WITH YOUR CASE.

IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT
TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE
BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

Keep this part for your records

Return this part to us with your check or inquiry

Your telephone number

Best time to call



200247

29953-718-95220-2

INTERNAL REVENUE SERVICE
MEMPHIS TN 37501-0038

ABSOLUTE STORAGE MANAGEMENT INC
4746 SPOTTSWOOD 343
MEMPHIS TN 38117-4815462

421539026 VU 00 000000

MEMPHIS TN 37501-0038

In reply refer to: 03537226874
Nov. 24, 2003 LTR 147C
42-1539026 200312 01 000
Input Op: 03537226874 02394
BODC: SB

ABSOLUTE STORAGE MANAGEMENT INC
ABSOLUTE STORAGE MANAGEMENT
4746 SPOTSWOOD 343
MEMPHIS TN 38117-4815462

Employer Identification Number: 42-1539026

Dear Taxpayer:

We received your request of Nov. 17, 2003 asking us to verify your employer identification number (EIN) and name.

Your employer identification number (EIN) is 42-1539026. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence or documents.

If you have any questions, please call us toll free at 1-800-829-0115. If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone Number () _____
Hours _____



RILEY C. DARNELL
SECRETARY OF STATE

Riley C. Darnell

FROM: TSIO
SUITE 400
1900 CHURCH STREET
NASHVILLE, TN 37203-0000

RECEIVED: \$160.00
TOTAL PAYMENT RECEIVED: \$160.00
RECEIPT NUMBER: 00003143790
ACCOUNT NUMBER: 003333725

FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/13/02

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE, THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID, AND THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

"ABSOLUTE STORAGE MANAGEMENT, INC."

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT CERTIFICATE OF EXISTENCE

TO: THE SEARCH IS ON
PO BOX 330007
NASHVILLE, TN 37203

REQUESTED BY:
THE SEARCH IS ON
PO BOX 330007
NASHVILLE, TN 37203

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 09/13/2002
REQUEST NUMBER: 02256119
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 05/31/2002
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0427866
JURISDICTION: TENNESSEE

Signature Date _____
 President _____
 Signer's Capacity _____
 Name of Corporation _____
 Signature _____
 Michael Haugh
 Name (typed or printed) _____
 Absolute Storage Management, Inc.
 October 9, 2002
 6. After the change(s), the street address(es) of the registered office and the business office of the registered agent will be identical. _____
 Michael Haugh
 5. If the current registered agent is to be changed, the name of the new registered agent is _____
 4. The name of the current registered agent is _____
 Paul Forrest Craig
 4503 Fair Meadow Road, Memphis, Shelby County, TN 38117
 3. If the current registered office is to be changed, the street address of the new registered office, the zip code of such office, and the county in which the office is located is _____
 9538 Salem Terrace, Arlington, TN 38002
 2. The street address of its current registered office is _____
 1. The name of the corporation is _____
 Absolute Storage Management, Inc.

Pursuant to the provisions of Section 48-15-102 or 48-25-108 of the Tennessee Business Corporation Act or Section 48-55-102 or 48-65-108 of the Tennessee Nonprofit Corporation Act, the undersigned corporation hereby submits this application:

CHANGE OF REGISTERED
 AGENT/OFFICE
 (BY CORPORATION)

State of Tennessee
 Department of State
 Corporate Filings
 312 Eighth Avenue North
 6th Floor, William R. Snodgrass Tower
 Nashville, TN 37243