

**F00000001194**  
TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Windham Associates, Inc. dba National Enterprise Systems  
(Name of corporation)

**DOCUMENT NUMBER:** F00000001194

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly Huntington  
(Name of person)

National Enterprise Systems, Inc.  
(Name of firm/company)

29125 Solon Road  
(Address)

Solon, OH 44139-3442  
(City/state and zip code)

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-05/06/02--01114--024  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

For further information concerning this matter, please call:

Kelly Huntington at ( 440 ) 542-1360 Ext. 1113  
(Name of person) (Area code & daytime telephone number)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

02 MAY -6 PM 4:22  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CC  
3

**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.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F00000001194

Document Number of Corporation (If known)

**FILED**  
02 MAY -6 PM 14:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Windham Associates, Inc. dba National Enterprise Systems, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Ohio  
(Incorporated under laws of)

3. 3/6/00  
(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? 1/24/02


5. National Enterprise Systems, Inc.  
(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)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

5/3/02  
(Date)

Ernest R. Pollak  
(Typed or printed name)

President  
(Title)

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of WINDHAM ASSOCIATES, INC., an Ohio Corporation, Charter No. 704390, changing its corporate title to: NATIONAL ENTERPRISE SYSTEMS, INC., was filed January 24, 2002. Said Corporation, NATIONAL ENTERPRISE SYSTEMS, INC., an Ohio Corporation, Charter No. 704390, having its principal location in Warrensville Hts., County of Cuyahoga, was incorporated on July 02, 1987, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 7th day of March, A.D. 2002.*

*J. Kenneth Blackwell*  
Ohio Secretary of State