

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EFACEC ACS, INC.**

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Help

**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)**

F01000004188

(Document number of corporation (if known))

1. Efacec ACS, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. 08/08/2001

(Date authorized to do business in Florida)

FILED  
MAR 12 AM 9:27  
TALLAHASSEE  
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? 03/03/2014

5. Efacec Atlanta, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CRISTIANE KRUGER

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Control No.: H502402

## STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

EFACEC ACS, INC.

Name Changed To

EFACEC ATLANTA, INC.

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on March 03, 2014 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on March 04, 2014



*B. P. Kemp*

Brian P. Kemp  
Secretary of State

Tracking #: Br36cjuj

**ARTICLES OF AMENDMENT**  
**TO THE**  
**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**EFACEC ACS, INC.**  
**(a Georgia Corporation)**

2014 MAR -3 PM 3: 54

SECRETARY OF STATE  
CORPORATIONS DIVISION

Pursuant to O.C.G.A. §14-2-1006 of the Georgia Business Corporation Code, Efacec ACS, Inc. (the "Corporation") delivers these Articles of Amendment to the Articles of Incorporation, as amended, of the Corporation to the Secretary of State of the State of Georgia for filing and states as follows:

**ARTICLE I**

The name of the Corporation is Efacec ACS, Inc.

**ARTICLE II**

Article I of the Articles of Incorporation, as amended, shall be amended to change the name of the Corporation to Efacec Atlanta, Inc.

**ARTICLE III**


The Amendment was duly adopted by written consent of the Board of Directors on February 28, 2014. The amendment was approved by written consent of the Shareholders on February 28, 2014.

**ARTICLE IV**

The Corporation shall undertake the publication of a Notice of Change of Corporate Name pursuant to O.C.G.A. §14-2-1006.1 no later than the next business day following delivery of the Articles of Amendment to the Secretary of State for filing in accordance with the Georgia Business Corporation Code.

In witness whereof, the undersigned has executed these Articles of Amendment on this 3<sup>rd</sup> day of March, 2014.

EFACEC ACS, INC.

  
Name: Kristine Kaur  
Title: Secretary