

F09000003126

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MININGHAM & OELLERICH, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MININGHAM & OELLERICH, INC.
Name of Corporation

DOCUMENT NUMBER: F09000003128

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBORAH E. KALSTEK
Name of Contact Person

HODGSON RUSS LLP
Firm/Company

140 PEARL ST., STE. 100
Address

BUFFALO, NY 14202
City/State and Zip Code

Rich.Enchura@mandosys.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rich Enchura at (914) 523-8478
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F09000003126

(Document number of corporation (if known))

1. Mirmingham & Oellerich, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 8/05/2009
(Incorporated under laws of) (Date authorized to do business in Florida)

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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? 02/01/2011

5. M&O 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)

(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.

Richard P. Enchura
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Rich Enchura

(Typed or printed name of person signing)

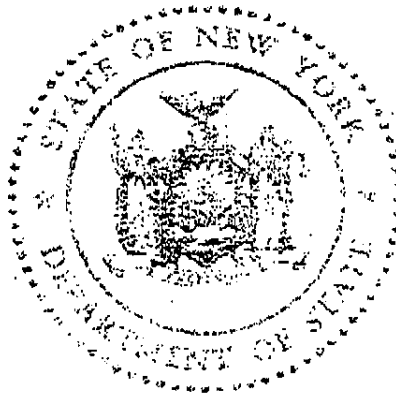
CEO

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of M&O SYSTEMS, INC. was filed on 04/14/1977, under the name of MININGHAM & OELLERICH, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MININGHAM & OELLERICH, INC., changing its name to M&O SYSTEMS, INC., was filed 02/01/2011.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 11th day of February two
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State