

834680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

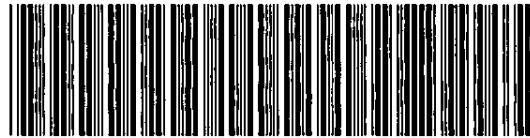
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700253664967

11/12/13--01044--007 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 12 PM 2 42

Alame chs/cc
(10 11.15.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXEL DIRECT INC.

Name of Corporation

DOCUMENT NUMBER: 834680

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BOB SANDLIN - LEGAL DEPARTMENT

Name of Contact Person

PLATINUM EQUITY ADVISORS, LLC

Firm/Company

360 N. CRESCENT DRIVE

Address

BEVERLY HILLS, CA 90210

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BOB SANDLIN

Name of Contact Person

at (**310**) **228-9517**

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)

834680

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATION
13 NOV 12 PM 2 48

1. EXEL DIRECT INC.

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

2. CALIFORNIA

(Incorporated under laws of)

3. JULY 15, 1975

(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? AUGUST 20, 2013

5. MXD GROUP, 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.

Sally A. Ward
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SALLY A. WARD

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

State of California
Secretary of State

Certificate of Filing

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **20th day of August, 2013**, there was filed in this office an amendment changing the corporation name from **EXEL DIRECT INC.**, a California corporation, to **MXD GROUP, INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
November 7, 2013.



Debra Bowen

DEBRA BOWEN
Secretary of State