

F01000004188

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name change  
Amended

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ADR  
9/25/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Advanced Control Systems, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F01000004188

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cristiane Kruger  
Name of Contact Person

Efacec ACS, Inc.  
Firm/Company

2755 NORTHWOODS PARKWAY  
Address

NORCROSS GA 30071  
City/State and Zip Code

cristiane.kruger@efacec.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cristiane Kruger at ( 770 ) 409-4634  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 20, 2012

Cristiane Kruger  
Efacec ACS, Inc.  
2755 Northwoods Parkway  
Norcross, GA 30071

SUBJECT: ADVANCED CONTROL SYSTEMS, INC.  
Ref. Number: F01000004188

*Have to use this document if*

We have received your document for ADVANCED CONTROL SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2009 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at the Division of Corporations' website, [www.sunbiz.org](http://www.sunbiz.org). Please look for Reinstatement filing in the "E-Filing Services" or "Electronic Filing" menu. There may also be a "blue box" on the Sunbiz homepage entitled "File A Reinstatement Here". You will have the option to pay by credit/debit card; or by check or money order.

The name Efacec ACS, Inc is available in Florida. You do not need to have a cross reference name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 412A00012314

**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. Advanced Control Systems, 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)

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SECRETARY OF STATE  
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? June 3, 2010

5. Efacec ACS, 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)

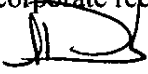
6. If the amendment changes the period of duration, indicate new period of duration.

Not applicable  
(New duration)

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

Not applicable  
(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)

Antonio Ribeiro  
(Typed or printed name of person signing)

CFO  
(Title of person signing)

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

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

### **ADVANCED CONTROL SYSTEMS, INC.**

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 06/03/2010 changing its name to

### **EFACEC ACS, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on June 3, 2010



Brian P. Kemp  
Secretary of State

2010 JUN 14 AM 11:22

SECRETARY OF STATE  
CORPORATIONS DIVISION

**ARTICLES OF AMENDMENT**  
**TO THE**  
**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**ADVANCED CONTROL SYSTEMS, INC.**  
**(a Georgia Corporation)**

Pursuant to O.C.G.A. §14-2-1006 of the Georgia Business Corporation Code, Advanced Control Systems, 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 Advanced Control Systems, Inc.

**ARTICLE II**

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

**ARTICLE III**

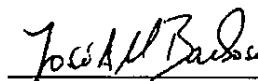
The Amendment was duly adopted by unanimous written consent of the Board of Directors on February 26, 2010. Shareholder action was not required.

**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 within 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 8 day of June, 2010.

**ADVANCED CONTROL SYSTEMS, INC.**



Jose Barbosa  
President and Chief Executive Officer

State of Georgia  
Name Change 3 Page(s)



# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

### Certified Copy

I, Brian P. Kemp, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**EFACEC ACS, INC.**

**Domestic Profit Corporation**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 9th day of April, 1975 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 16th day of April, 2012

*B. P. Kemp*

Brian P. Kemp  
Secretary of State

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

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

#### **EFACEC ACS, INC.**

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 04/09/1975 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 10th day of August, 2012

Brian P. Kemp  
Secretary of State