

F03000002718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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name  
change  
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10/22/07--01035--016 \*\*35.00

FILED  
2007 NOV -5 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AOL  
11/14/07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 25, 2007

Andrew Faville  
Pro Acess Systems, Inc.  
1020 Airpark Drive  
Sugar Grove, IL 60554

SUBJECT: EDKO, INC.  
Ref. Number: F03000002718

We have received your document for EDKO, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please attached a certified copy from Illinois showing the name change.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 607A00062679

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Edko, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F03000002718

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew Faville

(Name of Contact Person)

Pro Access Systems, Inc.

(Firm/Company)

1020 Airpark Drive

(Address)

Sugar Grove, IL 60554

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Faville

(Name of Contact Person)

at ( 630 ) 556-3669

(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

**Pro Access Systems, Inc.**  
**1020 Airpark Drive**  
**Sugar Grove, IL 60554**  
**Phone: 630-556-4499**  
**Fax: 630-556-4478**

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November 1, 2007

Ms. Annette Ramsey  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 62314

Reference: EDKO, Inc.  
Reference Number: F03000002718

Dear Ms. Ramsey:

Enclosed is a copy of your letter dated October 25, 2007. This letter requests additional information for the processing of our organizations name change in Florida. I have enclosed the Corporation File Detail Report from the Illinois Secretary of State. Our new name, Pro Access Systems, Inc. is listed on the top line. Our former name, EDKO, Inc., is listed as the last entry of the document.

Please contact me at 630-556-4829 if I can be of further assistance. Thank you for your assistance with this matter.

Sincerely,



Sandra J. Zeigler  
Office Manager

Enclosures

RECEIVED  
2007 NOV -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)**

F03000002718

(Document number of corporation (if known))

**FILED**  
2007 NOV - 5 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Edko, Inc.

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

2. ILLINOIS

(Incorporated under laws of)

3. 05/30/2003

(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? 04/06/2007

5. Pro Access 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.

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

Andrew M. Faville

(Typed or printed name of person signing)

CEO

(Title of person signing)

File Number 5650-660-8



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

PRO ACCESS SYSTEMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 22, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



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*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 13TH day of NOVEMBER A.D. 2007*

*Jesse White*

SECRETARY OF STATE

**CYBERDRIVEILLINOIS**JESSE WHITE  
SECRETARY OF STATE[SERVICES](#) [PROGRAMS](#) [PRESS](#) [PUBLICATIONS](#) [DEPARTMENTS](#) [CONTACT](#)**CORPORATION FILE DETAIL REPORT**

Entity Name	PRO ACCESS SYSTEMS, INC.	File Number	56506608
Status	GOODSTANDING		
Entity Type	CORPORATION	Type of Corp	DOMESTIC BCA
Incorporation Date (Domestic)	08/22/1991	State	ILLINOIS
Agent Name	ANDREW M FAVILLE	Agent Change Date	08/22/1991
Agent Street Address	1019 AIRPACK DR	President Name & Address	DONALD R PARRIN 1019 AIRPARK DR SUGAR GROVE 60554
Agent City	SUGAR GROVE	Secretary Name & Address	ANDREW M FAVILLE SAME
Agent Zip	60554	Duration Date	PERPETUAL
Annual Report Filing Date	07/06/2007	For Year	2007
Assumed Name	ACTIVE - PERIMETER ACCESS SYSTEM SERVICE, INC. ACTIVE - PRO ACCESS SYSTEMS, INC.		
Old Corp Name	04/06/2007 - EDKO, INC.		

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