

F080000003527

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Name chg/a15
@ 6.9.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **EDCO GROUP, INC.**

Name of Corporation

DOCUMENT NUMBER: **F08000003527**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Donoher

Name of Contact Person

ABI Document Support Services Inc.

Firm/Company

1351 N Belcrest Avenue

Address

Springfield, MO 65802

City/State and Zip Code

jdonoher@edcohis.com

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

For further information concerning this matter, please call:

Janet Donoher

Name of Contact Person

at **(417) 893-3184**

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)

F08000003527

(Document number of corporation (if known))

1. EDCO GROUP, INC.

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

2. MO

(Incorporated under laws of)

3. 08/11/2008

(Date authorized to do business in Florida)

FILED STATE
SECRETARY OF STATE
14 MAY 27 PM 2:37
CORPORATION DIVISION

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? 05/01/2014

5. ABI Document Support Services 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)

Daniel Boozer

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)



State of Missouri

Jason Kander, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

File Number:

00103125

Date Filed: 04/29/2014

Effective Date: 05/01/2014

Jason Kander

Secretary of State

Amendment of Articles of Incorporation for a General Business or Close Corporation

(Submit with \$25.00 filing fee; if increasing # of shares, please see fee schedule for appropriate fee.)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is EDCO GROUP, INC.

The name under which it was originally organized was EDCO MICROFILMING, INC.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on April 22, 2014

month/day/year

3. Article Number One is amended to read as follows:

The Name of the Corporation is : ABI DOCUMENT SUPPORT SERVICES INC.

(If more than one article is to be amended or more space is needed attach additional pages)

(Please see next page)

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____

State of Missouri
Amend/Restate - Gen Bus 3 Page(s)



T1411916509

STATE OF MISSOURI



Jason Kander
Secretary of State
CERTIFICATE OF AMENDMENT

WHEREAS,

ABI DOCUMENT SUPPORT SERVICES INC.
00103125

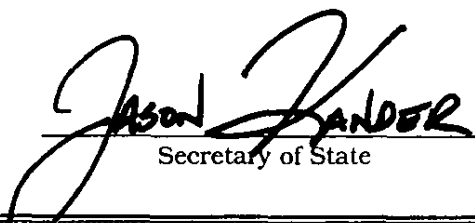
Formerly,

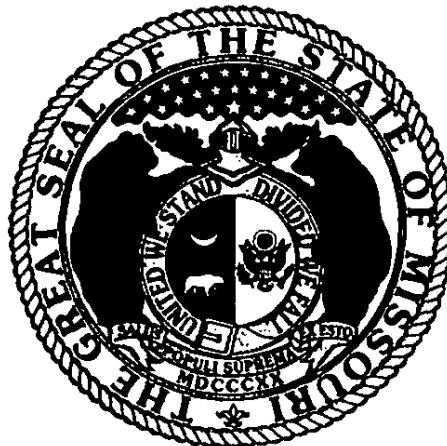
EDCO GROUP, INC.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
29th day of April, 2014.

EFFECTIVE DATE: May 1, 2014


Secretary of State



STATE OF MISSOURI



Jason Kander
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

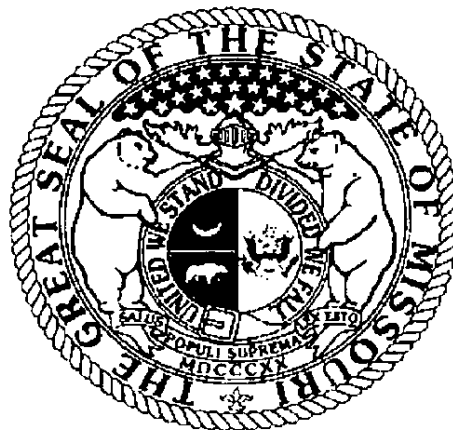
**ABI DOCUMENT SUPPORT SERVICES INC.
00103125**

was created under the laws of this State on the 14th day of August, 1961, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 20th day of May, 2014

A handwritten signature of Jason Kander in cursive script.

Secretary of State





00103125

CERTIFICATE OF CORPORATE RECORDS

ABI DOCUMENT SUPPORT SERVICES INC.

I, JASON KANDER, Secretary of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 13th day of May, 2014

A handwritten signature in cursive script, appearing to read "Jason Kander", written over a horizontal line.

Secretary of State

