

F080000004141

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(Address)

(Address)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 22 AM 9:40

Name ch 8
@ 1/23/13

(Pursuant to s. 607.1504, F.S.)

F08000004141

PC Mall Gov, Inc.

7 Delaware

3 09/23/2008

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
13 JAN 22 AM 9:40
a)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/31/2012

§ PCMG, Inc.

(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.

ALAN BECHÄRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "PCMG, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2000, AT 4 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "GOVED.COM, INC." TO "PC MALL GOVED, INC.", FILED THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2002, AT 6:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PC MALL GOVED, INC." TO "PC MALL GOV, INC.", FILED THE NINETEENTH DAY OF MARCH, A.D. 2002, AT 5:45 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE NINETEENTH DAY OF FEBRUARY, A.D. 2009, AT 4:06 O'CLOCK P.M.

CERTIFICATE OF AGREEMENT OF MERGER, FILED THE FOURTEENTH DAY OF MAY, A.D. 2009, AT 12 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE



3167403 8310

130064825

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0153534

DATE: 01-17-13

Delaware

PAGE 2

The First State

THIRTIETH DAY OF JUNE, A.D. 2011, AT 5:59 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PC MALL
GOV, INC." TO "PCMG, INC.", FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2012, AT 11:36 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "PCMG, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

3167403 8310

130064825

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0153534

DATE: 01-17-13