

FD9000003196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

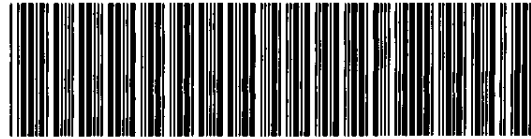
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/04/12--01003--011 **35.00

FILED
STATE
SECRETARY OF CORPORATIONS
12 MAR 23 PM 4:14

Amend/changes
Amended after
CIA 3/23/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adcap Network Systems, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000003196

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elise Eckard
Name of Contact Person

Bodker, Ramsey, Andrews, Winograd & Wildstein, PC
Firm/Company

3490 Piedmont Road, Suite 1400
Address

Atlanta, GA 30305
City/State and Zip Code

eeckard@brawwlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elise Eckard at (404) 351-1615
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

January 6, 2012

ELISE ECKARD
BODKER, RAMSEY, ANDREWS ET AL
3490 PIEDMONT ROAD - STE. 1400
ATLANTA, GA 30305

SUBJECT: ADCAP NETWORK SYSTEMS, INC.
Ref. Number: F09000003196

We have received your document for ADCAP NETWORK 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):

A foreign corporation qualified in Florida that changes its jurisdiction for one state to another must submit an original certificate or certified copy of a supporting document from the new state of incorporation evidencing the redomestication issued within the past 90 days.

If there is no supporting documents of the redomestication the corporation must file the withdrawal application under the current jurisdiction on file with this office and reincorporate under the new jurisdiction.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 312A00000390

RECEIVED

12 MAR 23 AM 8:24

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 1043
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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)

F09000003196

(Document number of corporation (if known))

1. Adcap Network Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Alabama
(Incorporated under laws of)

3. 08/10/2009
(Date authorized to do business in Florida)

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
12 MAR 23 PM 4:11

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? N/A

5. Adcap Network 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.

N/A
(New duration)

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

Georgia
(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.

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

Matthew P. Waring
(Typed or printed name of person signing)

President
(Title of person signing)

Alabama
 Sec. Of State
 Entity Change
 220-860
 Date 1/31/2012
 Time 17:00
 120312
 1 pg
 File \$100.00
 Ackn \$.00
 Exp \$.00
 Total \$100.00
 06/001

1295 530
 Recorded in the Above
 GRP Book & Page
 01-27-2012 01:07:48 PM
 Bill English - Probate Judge
 Lee County, AL

**CERTIFICATE OF TERMINATION
 OF
 ADCAP NETWORK SYSTEMS, INC.**

All of the Shareholders of Adcap Network Systems, Inc., (the "Corporation") pursuant to Code of Alabama §10A-1-8.01(a)(1)(b), have consented to the conversion of Corporation, from an Alabama corporation to a Georgia corporation, and file this Certificate of Termination:

ARTICLE I.

CONVERSION

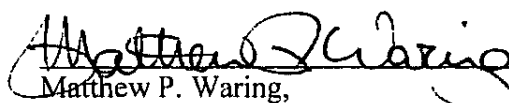
Adcap Network Systems, Inc., an Alabama corporation incorporated on January 28, 2002 and a Georgia foreign corporation registered on November 14, 2005, has converted to a Georgia corporation.

ARTICLE II.

NAME OF CONVERTING ENTITY

The name of the entity in which the Corporation is converting shall be Adcap Network Systems, Inc., where it has filed its Certificate of Conversion and Articles of Incorporation with the Georgia Secretary of State to be effective as of midnight, January 1, 2012.

IN WITNESS WHEREOF, the Corporation has caused its duly authorized officer to execute this Certificate of Termination this 29th day of December, 2011, to be effective as of January 1, 2012 at 12:01A.M.


 Matthew P. Waring,
 President

I HEREBY CERTIFY THAT THE FOREGOING
 IS A TRUE COPY OF THE ORIGINAL INSTRU-
 MENT WHICH WAS FILED IN THIS OFFICE
 BOOK 1295 PAGE 530