

(Requestor's Name)

(Address)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

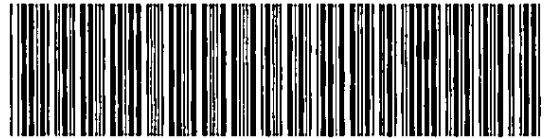
(Business Entity Name)

(Document Number)

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2019 MAR -3 PM 1:12

Name chg

MAR - 8 2018

ALBRITTON

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AUXILIO, SOLUTIONS, INC.  
\_\_\_\_\_

Name of Corporation

DOCUMENT NUMBER: F12000002458  
\_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM ODELL  
\_\_\_\_\_

Name of Contact Person

CYNERGISTEK, INC.  
\_\_\_\_\_

Firm/Company

27271 LAS RAMBLAS, SUITE 200  
\_\_\_\_\_

Address

MISSION VIEJO, CA 92691  
\_\_\_\_\_

City/State and Zip Code

BILL.ODELL@CYNERGISTEK.COM  
\_\_\_\_\_

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

For further information concerning this matter, please call:

WILLIAM ODELL  
\_\_\_\_\_

949 614-0703

Name of Contact Person

at ( )

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

March 1, 2018

KIRTON/MCCONKIE  
% HAYLEY ACKERMAN  
50 E. SOUTH TEMPLE  
SALT LAKE CITY, UT 84145-0120

SUBJECT: AUXILIO SOLUTIONS, INC.  
Ref. Number: F12000002458

We have received your document for AUXILIO SOLUTIONS, 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):

You failed to make the correction(s) requested in our previous letter.

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 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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 118A00004178



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2018

WILLIAM ODELL  
CYNERGISTEK, INC.  
27271 LAS RAMBLAS - STE. 200  
MISSION VIEJO, CA 92691

SUBJECT: AUXILIO SOLUTIONS, INC.  
Ref. Number: F12000002458

We have received your document for AUXILIO SOLUTIONS, 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 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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 918A00001938

**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)**

F12000002458

(Document number of corporation (if known))

1. AUXILIO SOLUTIONS, INC.

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

2. CALIFORNIA

(Incorporated under laws of)

3. 6/11/2012

(Date authorized to do business in Florida)

2018 FEB 10 PM 1:12  
FILED

**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? 8/29/2017

5. CITEK SOLUTIONS, 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)

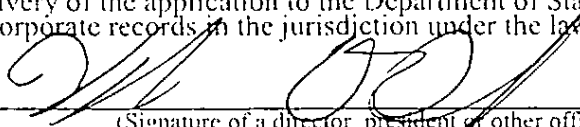
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

WILLIAM ODELL


(Typed or printed name of person signing)

VP FINANCE

(Title of person signing)

A0802034

NC

 <p><b>Secretary of State</b>  <b>Certificate of Amendment of</b>  <b>Articles of Incorporation</b>  <b>Name Change Only - Stock</b></p>	<p><b>AMDT- STK-NA</b></p>	<p><b>FILED</b>  <b>SECRETARY OF STATE</b>  <b>STATE OF CALIFORNIA</b></p> <p><b>AUG 29 2017</b></p>
<p><b>IMPORTANT — Read Instructions before completing this form.</b></p> <p><b>Filing Fee — \$30.00</b></p> <p><b>Copy Fees — First Page \$1.00 &amp; .50 for each attachment page;</b>  <b>Certification Fee — \$5.00</b></p>		
<p><b>1. Corporation Name</b> (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)</p> <p>Auxilio Solutions, Inc.</p>	<p><b>2. 7-Digit Secretary of State File Number</b></p> <p><b>C2644077</b></p>	

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See Instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

**3. New Corporation Name**

Item 3b: Enter the new corporate name.

3a. Article I of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is CTEK Solutions, Inc.

**4. Approval Statements**

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

☐ Not required because the corporation has no outstanding shares.

**5. Read, sign and date below (See Instructions for signature requirements. Note: Both lines must be signed.)**

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

<p><u>8/28/17</u> Date</p>	<p><u>[Signature]</u> Signature</p>	<p><u>Paul Anthony</u> Type or Print Name of President</p>
<p><u>8/28/17</u> Date</p>	<p><u>[Signature]</u> Signature</p>	<p><u>Paul Anthony</u> Type or Print Name of Secretary</p>



I hereby certify that the foregoing  
transcript of - 1 - page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

FEB 27 2018

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State

**State of California**  
**Secretary of State**

Page 3 of 3  
Re: C2644077



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of California this  
day of February 27, 2018.

**ALEX PADILLA**  
**Secretary of State**

Go to [www.sos.ca.gov/business/be](http://www.sos.ca.gov/business/be) for information about ordering  
a copy of a filed document. CFG



**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

CTEK SOLUTIONS, INC.

FILE NUMBER: C2644077  
FORMATION DATE: 03/30/2004  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of February 22, 2018.

ALEX PADILLA  
Secretary of State

# State of California

## Secretary of State

### Certificate of Filing of All Documents

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

**Entity Name:** CTEK SOLUTIONS, INC.

**File Number:** C2644077  
**Registration Date:** 03/30/2004  
**Entity Type:** DOMESTIC CORPORATION  
**Jurisdiction:** CALIFORNIA

All business entity documents recorded in this office for said entity are:

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**Document Type:** FORMATION  
**File Date:** 03/30/2004  
**Effective Date:** 03/30/2004

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**Document Type:** MERGER  
**File Date:** 04/01/2004  
**Effective Date:** 04/01/2004

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**Document Type:** AMENDMENT  
**File Date:** 01/25/2005  
**Effective Date:** 01/25/2005  
**Entity Name Changed From:**  
THE MAYO GROUP, INC.

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**Document Type:** STATEMENT OF INFORMATION  
**File Date:** 12/29/2015  
**Effective Date:** 12/29/2015

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**Document Type:** STATEMENT OF INFORMATION  
**File Date:** 01/25/2017  
**Effective Date:** 01/25/2017

Page 2 of 3  
Re: C2644077

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Document Type: AMENDMENT  
File Date: 08/29/2017  
Effective Date: 08/29/2017  
Entity Name Changed From:  
AUXILIO SOLUTIONS, INC.

\*\* \*\*\*\* \* End of list \*\*\*\*\* \*\*