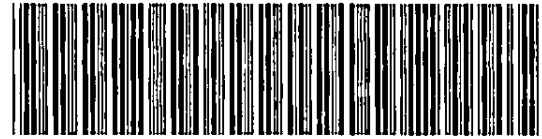


FILED



000302004060

08/08/17--01026--004 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

NC

AUG 18 2017

RECEIVED



17 AUG 18 PM 3:51

FILED

August 4, 2017

Florida Department of State, Amendment Section
Division of Corporation
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: PACO Group, Inc.
F96000001813**

Subject: Amendment - Company Name Change

To Whom It May Concern,

This letter is to follow up on an Amendment request for the above-captioned corporation. The package included with this letter was originally mailed on June 13, 2017, following a previous rejection. To date, this request has not been processed and the original package may be lost.

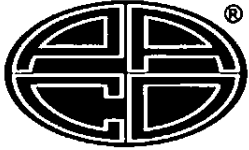
We would greatly appreciate it if this amendment is processed as soon as possible.

Please contact Huiqin An at (212) 685-0578 or via email at certifications@pacotechnologies.com if further information is needed.

Sincerely,
PACO Technologies, Inc.



Frank Otero
President & CEO



**PACO
Technologies**
An ISO 9001:2008 Certified Company

7205 Corporate Center Drive, Suite 504
Miami, FL 33126
T: (305) 666-3456
F: (305) 666-8217

June 13, 2017

Florida Department of State, Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

On or about March 29, 2017, PACO GROUP, INC, a New York Corporation, was rejected by your office on its application for name change to PACO TECHNOLOGIES, INC. The rejection apparently occurred because the name was in use by our firm, PACO TECHNOLOGIES LLC.

This is to advise you that the principals in PACO GROUP, INC. and PACO TECHNOLOGIES, LLC are the same persons.

PACO TECHNOLOGIES, LLC and its principals have no objection to approval of the application of PACO GROUP, INC. to change its name to PACO TECHNOLOGIES, INC. as it has requested.

It is a corporate necessity that PACO TECHNOLOGIES, LLC, a Florida limited liability company, co-exist in the State of Florida with PACO TECHNOLOGIES, INC., a New York corporation, authorized to do business in the State of Florida.

Thank you,
PACO Technologies, LLC

Frank Otero, CEO



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2017

HUIQIN AN
110 WILLIAM ST STE 1201
NEW YORK, NY 10038

SUBJECT: PACO GROUP, INC.
Ref. Number: F96000001813

We have received your document for PACO GROUP, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 217A00016652



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2017

HUIQIN AN
110 WILLIAM STREET, SUITE 1201
NEW YORK, NY 10038

SUBJECT: PACO GROUP, INC.
Ref. Number: F96000001813

We have received your document for PACO GROUP, 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.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

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.

Valerie Herring
Regulatory Specialist II

Letter Number: 317A00005670

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PACO GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: F9600001813

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HUIQIN AN
Name of Contact Person

PACO TECHNOLOGIES, INC.
Firm/Company

110 WILLIAM STREET, SUITE 1201
Address

NEW YORK, NY 10038
City/State and Zip Code

CERTIFICATIONS@PACOTECHNOLOGIES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HUIQIN AN at (212) 685-0578
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

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)

F9600001813

(Document number of corporation (if known))

1. PACO GROUP, INC.
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK (Incorporated under laws of) 3. APRIL 11, 1996 (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? SEPTEMBER 2, 2016

5. PACO TECHNOLOGIES, 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.

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

FRANK OTERO
(Typed or printed name of person signing)

PRESIDENT & CEO
(Title of person signing)

FILED
17 AUG 18 PM 3:5

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on September 6, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

CSC 45
DRAW DOWN

160902000296

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
PACO GROUP, INC.**

(Under Section 805 of the Business Corporation Law)

PACO Group, Inc. (the "Corporation"), for the purpose of amending its Certificate of Incorporation under Section 805 of the Business Corporation Law of the State of New York, does hereby certify:

FIRST: The present name of the Corporation is PACO Group, Inc. The name under which the Corporation was formed was Professional Assistance & Consulting Company of N.Y. Inc.

SECOND: The Certificate of Incorporation of the Corporation was filed with the Department of State on June 22, 1992.

THIRD: The Certificate of Incorporation, as amended to date, is hereby further amended to effect a change in the Corporation's name. To effect such change, Paragraph (1) of the Certificate of Incorporation is hereby deleted and the following is inserted in lieu thereof:

"(1) The name of the corporation is PACO Technologies, Inc."

FOURTH: This certificate of amendment was authorized by:

The written consent of the sole member of the board of directors followed by the unanimous written consent of the holders of all outstanding shares of the Corporation in accordance with Sections 708(b) and 615 of the Business Corporation Law.

Dated: August 31, 2016



Francisco Otero
Chairman of the Board

160902000296

June 13, 2017

Florida Department of State, Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

**Re: PACO Group, Inc.
F96000001813**

Subject: Amendment - Company Name Change

To Whom It May Concern,

This letter is in response to your notice dated March 29, 2017, letter number 317A00005670, for the above-mentioned corporation. We are resubmitting our application to file amendment to application with additional information. The name PACO Group, Inc. changed into PACO Technologies, Inc. effective September 2, 2016. Tax ID number, address, as well as phone numbers remain the same.

	<u>Before 9/2/16</u>	<u>After 9/2/16</u>
Company Name:	PACO Group, Inc.	PACO Technologies, Inc.
Address:	110 William Street, Suite 1201, New York, NY 10038	No Change
Voice:	(212) 685-0578	No Change
Fax:	(212) 685-1379	No Change
Tax ID:	11-3113623	No Change

Included with this letter please find:

1. Notice dated March 29, 2017 and rejection letter
2. Cover letter
3. Application by foreign profit corporation to file amendment to application for authorization to transact business in Florida
4. Filing Fee check payment of \$35
5. Certificate of Name Change from the State of New York
6. Letter from PACO Technologies, LLC



Industry leaders in Configuration ManagementSM

Please contact Huiqin An at (212) 685-0578 or via email at certifications@pacotechnologies.com if further information is needed.

Sincerely,
PACO Technologies, Inc.

A handwritten signature in black ink, appearing to read 'Frank Otero', is positioned above the printed name.

Frank Otero
President & CEO