

F96000001813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

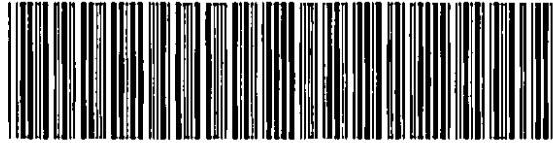
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 21 2021
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PACO Technologies, Inc.

Name of Corporation

DOCUMENT NUMBER: F96000001813

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 Group, Inc.

Firm/Company

88 Pine Street, Suite 1802

Address

New York, NY 10005

City/State and Zip Code

CERTIFICATIONS@PACOGROUP.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 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F96000001813

(Document number of corporation (if known))

PACO Technologies, Inc.

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

2. _____ 3. _____
New York April 11, 1996
(Incorporated under laws of) (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, 2020

5. _____
PACO Group, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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.

Huigui An
(Typed or printed name of person signing)

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

Executive VP/CFO
(Title of person signing)

FILING FEE \$35.00

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 2, 2020.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

200901004/90

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 TECHNOLOGIES, INC.**

(Under Section 805 of the Business Corporation Law)

PACO Technologies, 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 Technologies, 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.

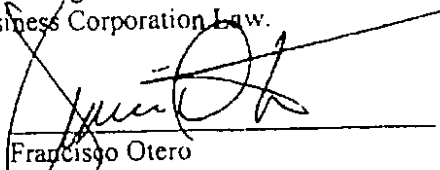
THIRD: The Certificate of Incorporation, as amended to date, is hereby further amended to effect a change in the Corporation's name. To effect such change, Paragraph (1) of the Certificate of Incorporation is hereby deleted and the following is inserted in lieu thereof:

"(1) The name of the corporation is PACO Group, 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, 2020


Francisco Otero
Chairman of the Board

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
PACO TECHNOLOGIES, INC.

(Under Section 805 of the Business Corporation Law)

Filer's Name:
Maureen W. McCarthy, Esq.
362 Pacific Street, Suite 2
Brooklyn, NY 11217

drawdown account #pt

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 01 2020

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