

# F97000005786

Capitol Services, Inc.  
Requester's Name

1406 Hays St., Suite 2  
Address

Tallahassee, FL 32301 (850) 878-4734  
City/State/Zip Phone #  
Kathi/Brent

Office Use Only

FILED  
01 JUN 19 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. HGG Acquisition Customized Integrated Systems for  
(Corporation Name) (Document #)

Logistics, Inc. F97-5786  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) *None*

4. \_\_\_\_\_  
(Corporation Name) (Document #) *Change Amend*

☒ Walk in ☒ Pick up time 6/19 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☒ *Stamped* Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-06/19/01--01082--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials BR

6/19/01

**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)**

1. HGG Acquisition Customized Integrated Systems for Logistics, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. Delaware  
Incorporated under laws of

3. 11/3/97  
Date authorized to do business in Florida

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**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? 10/31/97

5. Customized Integrated Systems for Logistics, 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.

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.

n/a  
New Jurisdiction

  
Signature

May 11, 2001  
Date

Paul Weiner  
Typed or printed name

CFO, Senior Vice Pres., Treas.  
Title

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "HGG ACQUISITION CUSTOMIZED INTEGRATED SYSTEMS FOR LOGISTICS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CUSTOMIZED INTEGRATED SYSTEMS FOR LOGISTICS, INC.", ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CUSTOMIZED INTEGRATED SYSTEMS FOR LOGISTICS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1184061

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DATE: 06-12-01