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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

ACM Acquisition, Inc. changing name to:
Adams, Cooper and Marks, Inc.

400002404664
-01/20/98-01053-009
*****35.00 *****35.00

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- NonProfit
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DIVISION OF CORPORATION

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State of Minnesota

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CERTIFICATE OF NAME CHANGE

I, Joan Anderson Growe, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

OLD NAME: ACM Acquisition, Inc.

NEW NAME: Adams, Cooper and Marks, Inc.

STATE OF FORMATION: Minnesota

DATE AMENDMENT FILED: 1/15/1998

This certificate has been issued on January 16, 1998.



Joan Anderson Growe
Secretary of State.