

F9800005219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

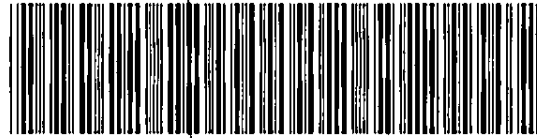
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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10/06/17--01001--004 \*\*35.00

C. GOLDEN  
OCT - 6 2017

17 OCT - 5 PM 3:08

2017 OCT - 5 AM 9:45

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19  
2017 OCT - 5 PM 3:08  
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**CORPORATE  
ACCESS,  
INC.**

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Foreign amend

1. **COMPUTER UTILITIES OF CLEVELAND, INC.**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

FILED  
2017 OCT -5 AM 9:45  
TALLAHASSEE, FLORIDA

**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)**

F98000005219

(Document number of corporation (if known))

1. Computer Utilities of Cleveland, Inc.

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

2. Ohio

(Incorporated under laws of)

3. 09/17/1998

(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? 9/26/17

5. CUOC, 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)

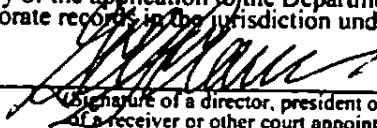
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Gilbert A. Lacroix

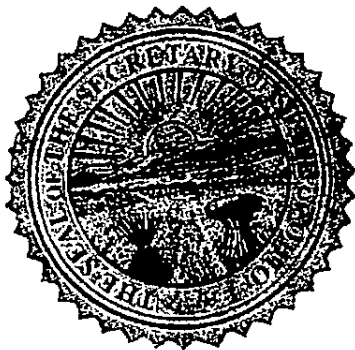
(Typed or printed name of person signing)

President

(Title of person signing)

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of COMPUTER UTILITIES OF CLEVELAND, INC., an Ohio Corporation, Charter No. 402953, changing its corporate title to: CUOC, INC., was filed. Said Corporation, CUOC, INC., an Ohio Corporation, Charter No. 402953, having its principal location in Cleveland, County of Cuyahoga, was incorporated on October 13, 1970, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 2nd day of October, A.D. 2017.*

*Jon Husted*

Ohio Secretary of State



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
09/27/2017	201726901796	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

**Receipt**

This is not a bill. Please do not remit payment.

HAHN LOESER & PARKS LLP  
200 PUBLIC SQUARE  
SUITE 2800  
CLEVELAND, OH 44114-2306

**STATE OF OHIO  
CERTIFICATE****Ohio Secretary of State, Jon Husted**

402953

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
CUOC, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 09/26/2017

Document No(s)

201726901796



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio this  
27th day of September, A.D. 2017.

*Jon Husted*

Ohio Secretary of State

Form 540 Prescribed by

**JON HUSTED**  
Ohio Secretary of State



Toll Free (877) SOS FILE (877-767-3453)  
Central Ohio (614) 466-3610  
www.OhioSecretaryofState.gov  
husted@OhioSecretaryofState.gov  
File online or for more information: www.OhioBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite):  
P.O. Box 1191  
Columbus, OH 43216  
Expedite Filing (Two business day processing time)  
Requires an additional \$100 fee.  
P.O. Box 1361  
Columbus, OH 43216

**Certificate of Amendment**  
**(For-Profit, Domestic Corporation)**  
**Filing Fee: \$50**  
**Form Must Be Typed**

## Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)  
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

## Complete the following information:

Name of Corporation **COMPUTER UTILITIES OF CLEVELAND, INC.**Charter Number **402953**

## Check one box below and provide information as required:

The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70  
(B)

☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

**Required**

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

Signature

By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Gilbert A. LaCroix, President

Print Name

Signature

By (if applicable)

Print Name

**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE SHAREHOLDERS  
OF  
COMPUTER UTILITIES OF CLEVELAND, INC.,  
an Ohio corporation**

The undersigned, who constitute all of the shareholders of Computer Utilities of Cleveland, Inc., an Ohio corporation (the "Company"), do hereby consent in writing to the adoption of the following resolution:

RESOLVED: That the name of the Company be changed to "CUOC, Inc." and that a Certificate of Amendment to the Articles of Incorporation of the Company be filed with the Ohio Secretary of State to effectuate such name change.

The undersigned have executed this Action effective as of September 19, 2017.

  
GILBERT A. LACROIX

  
SUSAN LACROIX