

F 99000003673

Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: 11/14

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-11/14/00--01056--021
*****35.00 *****35.00

Corporation(s) Name

Polygon Investments, Inc.

Changing name to:

Avocent Services Corporation

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger Corporation

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

*****Special Instructions****

☐ Certified Copy
☐ arts/ameds/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

**Please Return Filed Stamped
Copies To:**

Carol Clark

Thank You!

N.C.

COULLETTE NOV 14 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
NOV 14 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Polycon Investments, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Texas

3. Date authorized to do business in Florida: 7/16/99

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?

November 8, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Avocent Services Corporation

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

no change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

Julie C. Yarbrough President
Signature
Name and Title

October 31, 2000
Date



The State of Texas

SECRETARY OF STATE

I, ELTON BOMER, Secretary of State of Texas, DO HEREBY CERTIFY that AVOCENT SERVICES CORPORATION File No. 1333900-00 filed articles of incorporation on NOVEMBER 23, 1994 under its original name of POLYCON INVESTMENTS, INC. as set forth in that document; and that articles of amendment were filed on NOVEMBER 8, 2000 changing the name from POLYCON INVESTMENTS, INC. to AVOCENT SERVICES CORPORATION, and that the corporation is currently in existence. name

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 8, 2000.



Elton Bommer
Secretary of State

VT