

F99000003867

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN JAN - 6 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACCO Engineered Systems, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000003867

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dolly Spieker
(Name of person)

ACCO Engineered Systems, Inc.
(Name of firm/company)

6265 San Fernando Road
(Address)

Glendale, CA 91204
(City/state and zip code)

For further information concerning this matter, please call:

Dolly Spieker at (818) 244-6571
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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. ACCO Engineers & Contractors, Inc.
Name of corporation as it appears on the records of the Department of State.
2. California 3. July 28, 1999
Incorporated under laws of Date authorized to do business in Florida

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

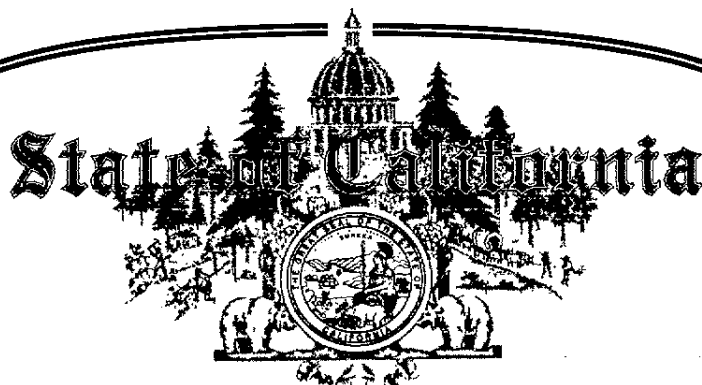
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 19, 2002
5. ACCO Engineered Systems, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

Roberta R. Kessler
Signature

12-19-02
Date

Roberta R. Kessler
Typed or printed name

Corporate Secretary
Title



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 06 2002

Bill Jones

Secretary of State



10584081

246091
**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
AIR CONDITIONING COMPANY, INC.**

FILED
In the office of the Secretary of State
of the State of California

JUL 19 2002

Bill Jukes
BILL JUKES, Secretary of State

The undersigned, John Aversano and Roberta Kessler, hereby certify that:

1. They are the President and Secretary, respectively, of Air Conditioning Company, Inc., a California corporation.

2. Article ONE of the Articles of Incorporation of this corporation shall be amended and restated to read as follows:

"ONE: The name of this corporation is Acco Engineered Systems, Inc."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment has been approved by the holders of the requisite number of shares of this corporation in accordance with Sections 902 and 903 of the California General Corporation Law. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 728,900 shares of Common Stock. The number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required. The vote required was more than 50% of the Common Stock.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Executed at Glendale, California, July 18, 2002.

John Aversano

John Aversano, President

Roberta R. Kessler

Roberta Kessler, Secretary

