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(City/State/Zip/Phone #)

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name change

DIVISION OF CORPORATION

02 DEC 12 AM 11:14

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SEALING STATE
TALLAHASSEE, FLORIDA

02 DEC 12 PM 1:20

FILED

CT CORPORATION

December 12, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5742763 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Avocent Sunrise Corp. (FL)
Amendment
Florida

Please return five (5) certified copies along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 12 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Equinox Systems, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation shall be deleted in its entirety and there shall be substituted in lieu thereof the following:

ARTICLE I

The name of the Corporation shall be Avocent Sunrise Corp., and any and all references to Equinox Systems, Inc. shall hereafter be deemed to refer to Avocent Sunrise Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: November 15, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of December, 2002

Signature

Samuel F. Saracino

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Samuel F. Saracino, Vice President & Secretary

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Samuel F. SARACINO

Typed or printed name

Vice President & Secretary

Title