

P04000124126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

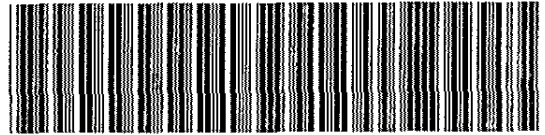
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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none
Change
Amend

11/04/04--01001--013 **61.25

FILED

04 NOV -3 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 NOV -3 PM 3:56

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 11/03/04

REF. #: 0380.31425

CORP. NAME: NECI ACQUISITION, INC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 510221 FOR \$ 61.25

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☒ PLAIN STAMPED COPY

☒ 3 CERTIFICATES OF STATUS (TO REFLECT NAME CHANGE)

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 NOV -3 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NECI ACQUISITION, INC., A FLORIDA CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment to the Articles of Incorporation of NECI ACQUISITION, INC.:

1. The name of the Corporation is NECI ACQUISITION, INC. (the "Corporation"), filed with the Florida Department of State on August 27, 2004 and assigned document number P04000124126.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

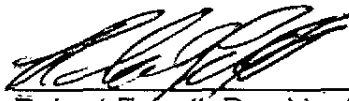
ARTICLE I

The name of the Corporation is NEXUS CUSTOM ELECTRONICS CORP. (the "Corporation").

3. The foregoing amendment was adopted by the affirmative vote of the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on October 18, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18th day of October, 2004.

NECI ACQUISITION, INC.



Robert Farrell, President