

Pd 7000126027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

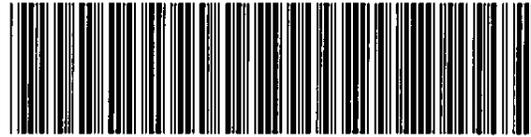
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800115478278

01/18/08--01019--024 **35.00

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 JAN 18 PM 2:01

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 2:11

Amend

C. Oullette JAN 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AC21 CORP

DOCUMENT NUMBER: PO7000120 027

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMAN KAPOOR
(Name of Contact Person)

AC21 CORP
(Firm/ Company)

2652 BRETON RIDGE DR
(Address)

TALLAHASSEE, FL 32312
(City/ State and Zip Code)

For further information concerning this matter, please call:

AMAN KAPOOR at (850) 294-3556
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AC21 CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P07000126027

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 18 PM 2:11

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE TO ^{AMEND} ARTICLE III TO

* TO CONDUCT AND TRANSACT ANY AND ALL
LAWFUL BUSINESS AUTHORIZED AND NOT PROHIBITED BY
THE FLORIDA GENERAL CORPORATION ACT, AS THE SAME MAY
BE AMENDED FROM TIME TO TIME. THE PURPOSE OF THE CORPORATION
INCLUDES CONSULTING IN VARIOUS FIELDS INCLUDING COMPUTER
SOFTWARE AND HARDWARE, SOFTWARE DEVELOPMENT, WEB SITE HOSTING,
MANAGEMENT, SCIENTIFIC RESEARCH AND DEVELOPMENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 01-18-2008

Effective date if applicable: 01-18-2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

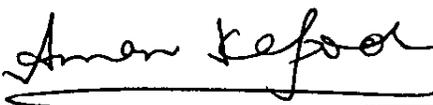
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AMAN KAPOOR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35