

PAID

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
18 MAR 15 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUPERIOR TALENT RESOURCES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

MAR 16 2018

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)

P21652

(Document number of corporation (if known))

1. SUPERIOR TALENT RESOURCES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 11/07/1988

(Date authorized to do business in 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? _____

5. Acara Solutions, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Caitlin Lazarus

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

FILED
18 MAR 15 AM 9:35
TALLAHASSEE, FLORIDA

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
March 15, 2018.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan Fitzgerald
Executive Deputy Secretary of State

To: Page 6 of 8

2018-03-08 17:39:25 EST

17160313167 From: CORP LEGAL WC 7830

180309000

210



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12243-0001
www.dos.ny.gov

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

Superior Talent Resources, Inc.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

Superior Talent Resources, Inc.

If the name of the corporation has been previously changed, the name under which it was originally formed is:

Superior Design Co., Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

January 3, 1982

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

NAME: The name of the corporation is Superior Talent Resources, Inc.

Paragraph First of the Certificate of Incorporation relating to

the name of the Corporation

is amended to read in its entirety as follows:

The name of the Corporation is Acorn Solutions, Inc.

180309000210

To: Page 7 of 8

2018-03-08 17:38:25 EST

17165313167 From: CORP LEGAL WC 7630

Paragraph N/A of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

N/A

FOURTH: The certificate of amendment was authorized by: (Check the appropriate box)

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

x 
(Name of Signer)

Scott Standish

(Title of Signer)

Chief Executive Officer/Treasurer

(Title of Signer)

To: Page 4 of 8

2018-03-08 17:38:25 EST

17166319187 From: CORP LEGAL WC 7830

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

CERTIFICATE OF RESERVATION

ENTITY NAME: ACARA SOLUTIONS, INC.DOCUMENT TYPE: EXTENSION OF RESERVATION (DOM. BUSINESS
DURATION*****
FILED:01/04/2018 DURATION:03/12/2018 CASH#:180104000512 FILM #:180104000480

FILER:

SUPERIOR TALENT RESOURCES, INC.
250 INTERNATIONAL DRIVE

WILLIAMSVILLE, NY 14221

ADDRESS FOR PROCESS:

REGISTERED AGENT:

1. SUBMIT RECEIPT WHEN FILING CERTIFICATE **
APPLICANT NAME : SUPERIOR TALENT RESOURCES, INC.

SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

FEE \$5.00
FILING \$20.00
TAX 0.00
CERT 0.00
COPIES 0.00
HANDLING \$25.00

PAYMENTS \$5.00
CASH 0.00
CHECK 0.00
CHARGE \$5.00
DRAWDOWN 0.00
GRAL 0.00
REFUND 0.00

DOB-1078 (04/2007)

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SUPERIOR TALENT RESOURCES, INC.**

Under Section 805 of the Business Corporation Law

The undersigned, being the Chief Executive Officer of Superior Talent Resources, Inc. (the "Corporation"), hereby certifies that:

1. The name of the Corporation is Superior Talent Resources, Inc. The Corporation was incorporated under the name Superior Design Co., Inc.
2. The Corporation's Certificate of Incorporation was filed with the New York Department of State on January 8, 1982.
3. The first paragraph of the Certificate of Incorporation relating to the name of the Corporation is hereby amended to read in its entirety as follows: The name of the corporation is Acera Solutions, Inc.
4. The Certificate of Amendment was authorized by the vote of the Board of Directors followed by the unanimous written consent of the holders of all outstanding shares.

In WITNESS THEREOF, the undersigned has executed this Certificate of Amendment and affirms that the statements made herein are true under penalty of perjury this 7th day of March, 2018.


Scott Stencily, CEO/Treasurer

To: Page 8 of 8

2018-03-08 17:38:25 EST

17168313187 From: CORP LEGAL WC 7830

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

210

Superior Talent Resources, Inc.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Officer's Name and Mailing Address:

Julio Bastian

(Type)

(Category: If Applicable)

250 International Drive

(Mailing Address)

Williamsville, NY 14221

(City, State and Zip Code)

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.state.ny.us.
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

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2018 MAR -9 AM 10:05

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 09 2018

TAXS

BY:

12

DOB-1664 (Rev. 02/17)

Page 3 of 3

2018 MAR -9 AM 10:29

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235