

P34507

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACS Education Sevices, Inc.
Name of Corporation

DOCUMENT NUMBER: P34507

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy L. Brown, Corporate Paralegal
Name of Contact Person

ACS Education Services, Inc.
Firm/Company

2828 N. Haskell Avenue, Bldg-1, 9th Floor
Address

Dallas, TX 75204
City/State and Zip Code

acs.legal-corporate@acs-inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy L. Brown, Corporate Paralegal at (214) 841-6346
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Gwen D. Rand
Senior Corporate Paralegal

Xerox Business Services, LLC
2828 N. Haskell Avenue
Building 1, 9th Floor
Dallas, TX 75204

gwen.rand@acs-inc.com
tel 214-841-6180
fax 214-823-5746

April 12, 2012

Via UPS Overnight Courier

Florida Department of State
Division of Corporations—Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to Foreign Registration – Name Change

Dear Florida Division of Corporations,

Regarding the attached entity's recent name change in its domestic State of formation, enclosed is our **Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida**, with attached evidence from its domestic State of formation. Also enclosed is our check for payment of your processing fees.

Upon filing, please return file-marked copies of same to the following person (a self-addressed envelope is provided):

Kathy L. Brown, Paralegal
Affiliated Computer Services, LLC
2828 N. Haskell Ave, Bldg 1, 9th Floor
Dallas, Texas 75204

We appreciate your wonderful service, and please don't hesitate to contact me directly, should you have any questions or concerns.

Sincerely,

Gwen Rand

Enclosures

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ACS EDUCATION SERVICES, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "XEROX EDUCATION SERVICES, INC.", THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2012, AT 10:33 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF APRIL, A.D. 2012, AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

0748414 8320

120381565

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9473216

DATE: 04-02-12