

P34808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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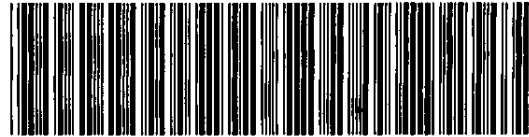
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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APR 18 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACS Consultant Company, Inc.
Name of Corporation

DOCUMENT NUMBER: P34808

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 Consultant Company, 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@xbs-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.

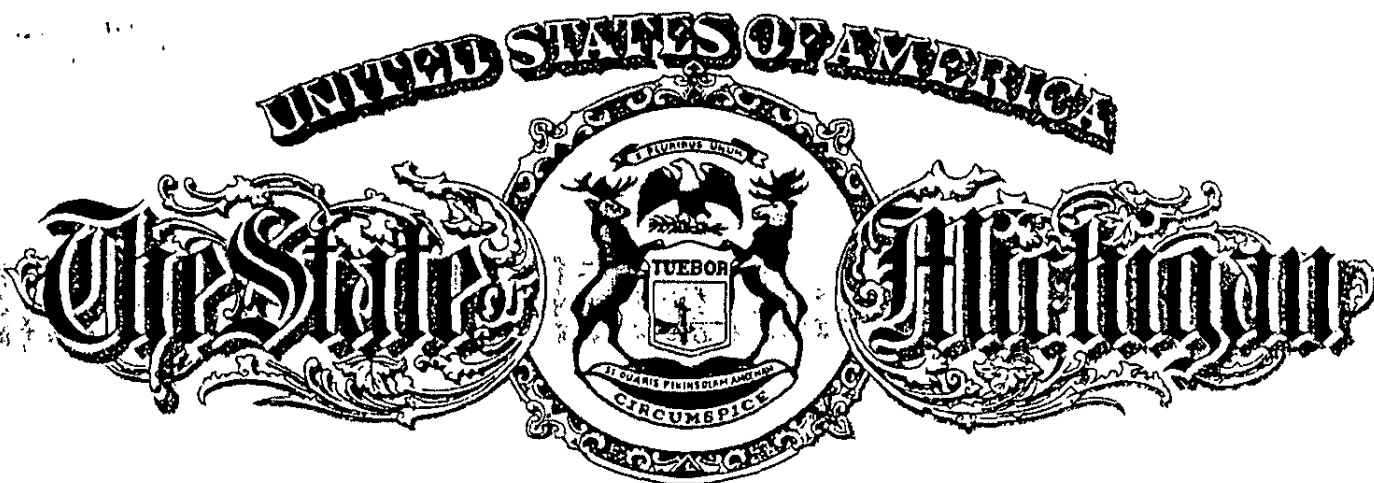
Sincerely,

Gwen Rand

Enclosures

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12 APR 13 AM 11:45
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TALLAHASSEE FLORIDA

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

SUPERIOR CONSULTANT COMPANY

Was validly incorporated as a Michigan profit corporation on October 1, 1984.

I FURTHER CERTIFY that

A Certificate of Amendment to the Articles of Incorporation was filed on June 30, 1987, amending Article I, changing the corporate name to SUPERIOR CONSULTANT COMPANY, INC.

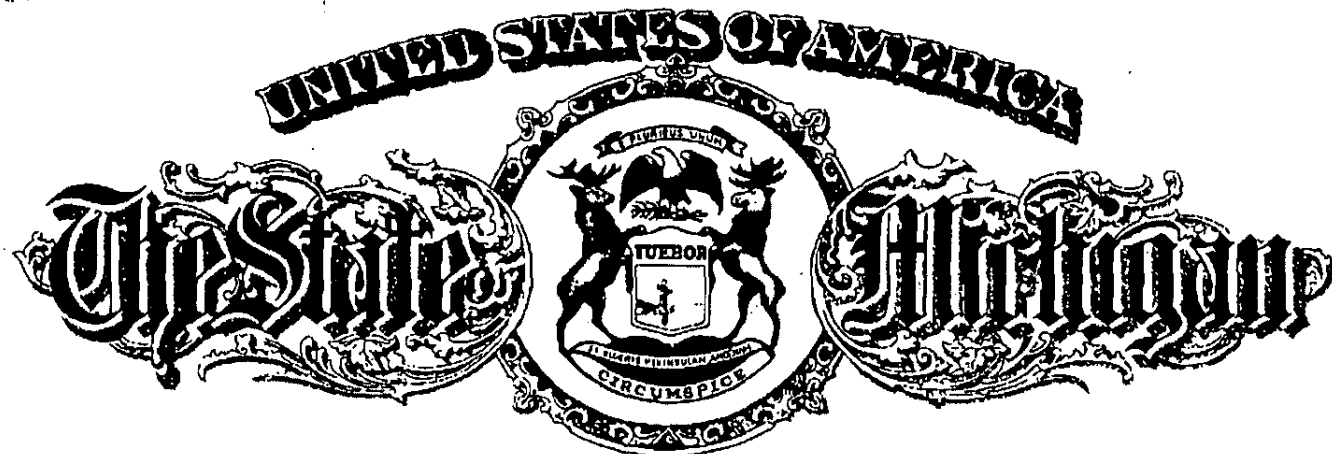
A Certificate of Amendment to the Articles of Incorporation was filed on January 28, 2005, amending Article I, changing the corporate name to ACS CONSULTANT COMPANY, INC.

I further certify that restated articles of incorporation were filed on March 28, 2012, changing the corporate name to XEROX CONSULTANT COMPANY, INC.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of April, 2012.

,Director
Bureau of Commercial Services



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of March, 2012

[Signature]

Director

Bureau of Commercial Services

MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES										
Date Received MAR 27 2012	(FOR BUREAU USE ONLY) ADJUSTED TO AGREE WITH BUREAU RECORDS									
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.										
<table border="1"> <tr> <td colspan="3">Name Kathy Brown</td> </tr> <tr> <td colspan="3">Address 2828 N. Haskell Ave., Building 1, Floor 9</td> </tr> <tr> <td>City Dallas</td> <td>State Texas</td> <td>ZIP Code 75204</td> </tr> </table>		Name Kathy Brown			Address 2828 N. Haskell Ave., Building 1, Floor 9			City Dallas	State Texas	ZIP Code 75204
Name Kathy Brown										
Address 2828 N. Haskell Ave., Building 1, Floor 9										
City Dallas	State Texas	ZIP Code 75204								
<p>Document will be returned to the name and address you enter above. (If left blank document will be mailed to the registered office.)</p> <p>FILED MAR 28 2012 Administrator BUREAU OF COMMERCIAL SERVICES</p> <p>EFFECTIVE DATE: 4/11/2012</p>										

RESTATED ARTICLES OF INCORPORATION

For use by Domestic Profit Corporations
(Please read Information and Instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Articles:

1. The present name of the corporation is:	ACS Consultant Company, Inc.
2. The identification number assigned by the Bureau is:	287806
3. All former names of the corporation are:	Superior Consultant Company, Superior Consultant Company, Inc.
4. The date of filing the original Articles of Incorporation was:	10/1/1984

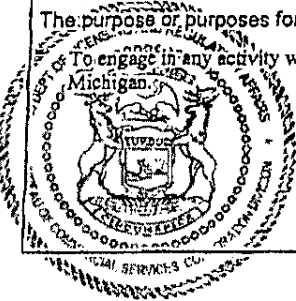
The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is:	Xerox Consultant Company, Inc.
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ARTICLE II

The purpose or purposes for which the corporation is formed are:	To engage in any activity within the purposes for which corporations may be organized under the Business Corporation Act of Michigan.
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MAR 28 2012

ARTICLE III

The total authorized shares:

Common Shares 5,000,000 per value per share \$0.01 Preferred Shares 0

A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

ARTICLE IV.

1. The name of the resident agent: CSC-Lawyers Incorporating Service (Company)

2. The address of the registered office is:

601 Abbot Road East Lansing 48823
(Street Address) (City) (State) (ZIP Code)

3. The mailing address of the registered office, if different than above:

_____, Michigan _____
(Street Address or P.O. Box) (City) (ZIP Code)

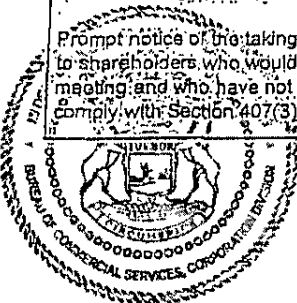
ARTICLE V (Optional: Delete if not applicable)

~~When a compromise or arrangement or a plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or shareholder thereof, or an application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization; to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this corporation.~~

ARTICLE VI (Optional: Delete if not applicable)

Any action required or permitted by the Act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. A written consent shall bear the date of signature of the shareholder who signs the consent. Written consents are not effective to take corporate action unless within 60 days after the record date for determining shareholders entitled to express consent to or to dissent from a proposal without a meeting, written consents dated not more than 10 days before the record date and signed by a sufficient number of shareholders to take the action are delivered to the corporation. Delivery shall be to the corporation's registered office, its principal place of business, or an officer or agent of the corporation having custody of the minutes of the proceedings of its shareholders. Delivery made to a corporation's registered office shall be by hand or by certified or registered mail, return receipt requested.

Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who would have been entitled to notice of the shareholder meeting if the action had been taken at a meeting and who have not consented to the action in writing. An electronic transmission consenting to an action must comply with Section 407(3).



ARTICLE VII (Additional provisions, if any, may be inserted here; attach additional pages if needed.)

These Restated Articles of Incorporation shall be effective as of 12:01 a.m. Eastern Standard Time on April 1, 2012.

5. COMPLETE SECTION (a) IF THE RESTATED ARTICLES WERE ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS; OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a. ☐ These Restated Articles of Incorporation were duly adopted on the _____ day of _____, in accordance with the provisions of Section 642 of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors.

Signed this _____ day of _____

(Signatures of Incorporators; Type or Print Name Under Each Signature)

b. ☒ These Restated Articles of Incorporation were duly adopted on the 26th day of March, 2012, in accordance with the provisions of Section 642 of the Act: (check one of the following)

☐ by the Board of Directors without a vote of the shareholders. These Restated Articles of Incorporation only restate and integrate and do not further amend the provisions of the Articles of Incorporation as heretofore amended and there is no material discrepancy between those provisions and the provisions of these Restated Articles.

☐ by the shareholders at a meeting in accordance with section 611(3) of the Act.

☐ were duly adopted by the written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)

☒ were duly adopted by the written consent of all the shareholders entitled to vote in accordance with section 407(2) of the Act.

Signed this 26 day of March, 2012

By



(Signature of an authorized officer or agent)

J. Michael Feffer, Secretary

(Type or Print Name)

