

P93000084396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

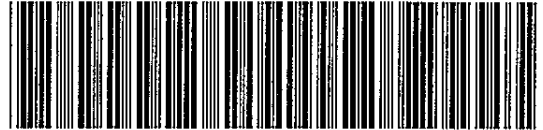
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04 DEC 17 23 11:03
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AARON COMPUTER PRODUCTS, INC
(Name of corporation)

DOCUMENT NUMBER: 193000084396

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EUGENE M BREAU
(Name of person)

ACPS INC.
(Name of firm/company)

12955 BISCAYNE BLVD, # 805
(Address)

MIAMI, FL 33181
(City/state and zip code)

For further information concerning this matter, please call:

EUGENE M. BREAU at (305) 895-9292
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 9, 2004

EUGENE BREAU
ACPS, INC.
12555 BISCAYNE BLVD #865
MIAMI, FL 33181

SUBJECT: AARON COMPUTER PRODUCTS, INC.
Ref. Number: P93000084396

We have received your document for AARON COMPUTER PRODUCTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 204A00068994

RECEIVED
04 DEC 16 AM 10:41
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 16 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FL 32399

AARON COMPUTER PRODUCTS, INC.

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

P930000 84396

(Document number of corporation (if known))

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):

ACPS, INC.

(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)**

(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)

N/A

The date of each amendment(s) adoption: 02-1-02

Effective date if applicable: 12/14/04
(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.

Signed this 14 day of December, 2004.

Signature

Eugene Breaux
(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)

EUGENE BREAUX

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35