

P96000071335

FILED

00 AUG 16 PM 2:30

STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800003359018--5

-08/16/00--01006--029

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Automated Control Services, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
00 AUG 16 AM 10:45
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

NC
8-16-00
HMS

Examiner's Initials

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOMATED CONTROLS SERVICES, INC.

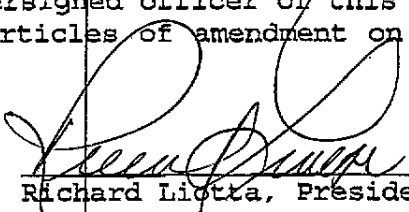
The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article One of the articles of incorporation of AUTOMATED CONTROLS SERVICES, INC. was amended as follows:

The name of the corporation was changed to THE DCI SYSTEMS GROUP, INC.

2. The foregoing amendment to articles of incorporation was duly approved by the shareholders. The number of votes cast for the amendment was sufficient for approval on 08-12-00.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these articles of amendment on this 12 day of AUGUST, 2000.


Richard Liotta, President