

P96000095991

ESS

Enterprise Systems Services, Inc.

21426 Gosier Way
Boca Raton, FL 33428

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-02/12/01--01133--008
*****43.75 *****43.75

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

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 12 PM 3:07

*First amendment was
lost in the mail, we
had to accept copy 3
signature.*

CR2E031(7/97)

Examiner's Initials

LF

2-15-2001

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DIVISION OF CORPORATIONS

**ARTICLE 1:
COMPANY NAME CHANGE**

01 FEB 12 PM 3:07

Document #: P96000095991

Old Company Name: ENTERPRISE SYSTEMS SERVICES, INC.

Old Company Address: 21426 GOSIER WAY
BOCA RATON, FL 33428

New Company Name: ADCUENT, INC.

New Company Address: 20283 SR7 (US 441), SUITE 217
BOCA RATON, FL 33498

THIRD: The date of each amendment's adoption: 01/01/01.

FOURTH: Adoption of Amendment(s) (CHECK ONE)



- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 01/ day of January, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEJANDRO DEL REAL

Typed or printed name

PRESIDENT

Title