

F18000001338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

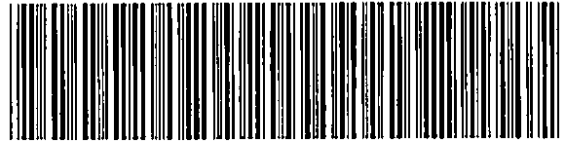
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATE  
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**AMEND**

1. ENGAGE SPECIALIST RECRUITMENT INC.

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **NGAGE SPECIALIST RECRUITMENT INC**  
Name of Corporation

DOCUMENT NUMBER: **F18000001338**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**SUNEIL KALANTRY**

Name of Contact Person

**KALANTRY LLP**

Firm/Company

**7026 GROTON STREET**

Address

**FOREST HILLS, NY 11375**

City/State and Zip Code

**OFFICE@KALANTRYLLP.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**SUNEIL KALANTRY**

Name of Contact Person

at **(718) 544-2772**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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

2019 JAN 14 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2018 JAN 14 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

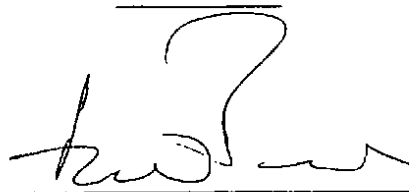
- The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
NGAGE SPECIALIST RECRUITMENT INC
- This entity was authorized to transact business in Florida on MARCH 20, 2018 and its Florida document number is F18000001338
- This corporation was formed under the laws of DELAWARE
- The name and address of each officer and/or director is as follows:

Title:  
PRESIDENT

Name and Address  
ANDREW BURCHALL  
NGAGE SPECIALIST RECRUITMENT  
5TH FLOOR, 4 COLEMAN STREET, LONDON, EC2R 5AR, UK

DIRECTOR

ADAM HERRON  
NGAGE SPECIALIST RECRUITMENT  
5TH FLOOR, 4 COLEMAN STREET, LONDON, EC2R 5AR, UK

  
\_\_\_\_\_  
Signature of an officer or director  
Andrew Burchall  
Typed or printed name of person signing

(Attach additional pages if necessary)

PRESIDENT  
\_\_\_\_\_  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314