

F 98000000776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

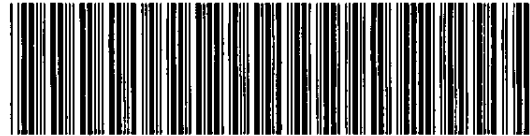
(Business Entity Name)

(Document Number)

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FILED
15 JUL 13 PM 3:45
TALLAHASSEE, FLORIDA

12
JUL 15 2015
R. WHITE

NICOLAI LAW GROUP. P.C.

BUSINESS LAW & LITIGATION

Caroline E. Nicolai, Esq.
Also Admitted in New York

Direct Dial Extension 224

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MONARCH PLACE
1 Monarch Pl., Ste. 1230
Springfield, Massachusetts 01144-4006
Internet: NICLAWGRP.COM
Telephone: 413-272-2000
Facsimile: 413-272-2010

July 8, 2015

Florida Department of State
Division of Corporations
Corporate Filings
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Competitive Resources Inc.

Dear Sir/Madam:

Enclosed for filing in connection with the above referenced corporation is an *Amendment by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida* along with a Certificate of Change issued by the State of Delaware, a certified copy of the corporation's Certificate of Amendment as filed with the State of Delaware and our check in the amount of \$43.75 in payment of the fee for same and a Certificate of Status.

I am enclosing a copy of this letter together with a self-addressed, postage-paid envelope. I would appreciate your dating the enclosed copy of this letter with the date of receipt of the enclosed document and returning same to me at your earliest opportunity.

Thank you for your assistance in this regard.

Sincerely yours,



Caroline E. Nicolai, Esquire

CEN/wp
Enclosures

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Competitive Resources Inc.

Name of Corporation

DOCUMENT NUMBER: F980000000776

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Caroline E. Nicolai, Esquire

Name of Contact Person

Nicolai Law Group, P.C.

Firm/Company

One Monarch Place, Suite 1230

Address

Springfield, MA 01144-4006

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____

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

(Pursuant to s. 607.1504, F.S.)

F98000000776

15 JUL 13 PM 5:46
FBI - NEW YORK
FBI - NEW YORK

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 1, 2015

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Lawrence S. Richardson

(Typed or printed name of person signing)

Vice President/Treasurer

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COMPETITIVE RESOURCES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONSCIENTIOUS RESOURCES INC.", THE TWENTY-NINTH DAY OF JUNE, A.D. 2015, AT 3:04 O'CLOCK P.M.

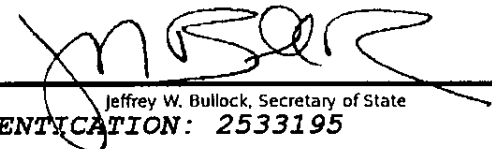
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2744262 8320

151016280



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2533195

DATE: 07-07-15

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COMPETITIVE RESOURCES INC.", CHANGING ITS NAME FROM "COMPETITIVE RESOURCES INC." TO "CONSCIENTIOUS RESOURCES INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2015, AT 3:04 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2744262 8100

150986825



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2513342

DATE: 06-29-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:04 PM 06/29/2015
FILED 03:04 PM 06/29/2015
SRV 150986825 - 2744262 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Competitive Resources Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of this Corporation is Conscientious
Resources Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 29th day of June, 2015.

By:  _____

Authorized Officer

Title: Vice President/Treasurer

Name: Lawrence S. Richardson

Print or Type