

F000000003074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 DEC 15 PM 1:42

Name ch8
@ 11.25.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ESSEX ENGINEERING CORPORATION

Name of Corporation

DOCUMENT NUMBER: F00000003074

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Davis

Name of Contact Person

Essex Consulting Group, Inc. ~~Team, Inc.~~

Firm/Company

PO Box 191181

Address

Atlanta, GA 31119-1181

City/State and Zip Code

sdavis@essexco.com

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

For further information concerning this matter, please call:

Scott Davis

at (404) 365-9482

Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2014

SCOTT DAVIS
ESSEX ENGINEERING CORPORATION
P.O. BOX 191181
ATLANTA, GA 31119-1181

RECEIVED
DEC - 2 2014

BY: _____

SUBJECT: ESSEX ENGINEERING CORPORATION
Ref. Number: F00000003074

We have received your document for ESSEX ENGINEERING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 914A00025021

RECEIVED
14 DEC 15 4:11:53



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2014

SCOTT DAVID ~~X~~
ESSEX ENGINEERING CORPORATION
P.O. BOX 191181
ATLANTA, GA 31119-1181

SUBJECT: ESSEX ENGINEERING CORPORATION
Ref. Number: F00000003074

We have received your document for ESSEX ENGINEERING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P08000077171 - THE ESSEX CONSULTING GROUP INC.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 614A00024091

RECEIVED
14 NOV 24 PM 3:57
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000003074

(Document number of corporation (if known))

1. ESSEX ENGINEERING CORPORATION

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

2. Georgia

(Incorporated under laws of)

3. May 26, 2000

(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
14 DEC 15 PM 1:42

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 14, 2014

5. ESSEX CONSULTING GROUP, Inc.

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

ESSEX CONSULTING TEAM, INC.

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

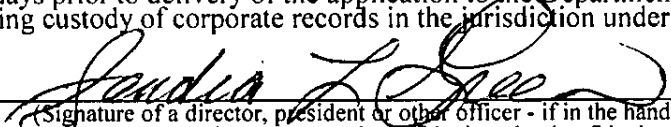
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Sandra L. Green

(Typed or printed name of person signing)

Secy./Treasurer

(Title of person signing)

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

ESSEX ENGINEERING CORPORATION

Name Changed To

ESSEX CONSULTING GROUP, INC.

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on October 14, 2014 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on October 16, 2014



B. P. Kemp

Brian P. Kemp
Secretary of State