

F010000000609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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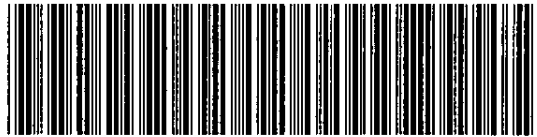
(Business Entity Name)

(Document Number)

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08 DEC -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
XCC
XCV2
12/17/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CommuniGroup of Jackson, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000000609

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Bunkley
(Name of Contact Person)

TEC
(Firm/Company)

P.O. BOX 22923
(Address)

JACKSON, MS 39225
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Bunkley at (601) 354-9070
(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

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)

F01000000609
(Document number of corporation (if known))

FILED
08 DEC -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. COMMUNIGROUP OF JACKSON, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Mississippi 3. 1/30/2001
(Incorporated under laws of) (Date authorized to do business in Florida)

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? 10-27-08 off
1/1/2009

5. TEC OF JACKSON, 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)

(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.

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

JOSEPH D. FAIL

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

State of Mississippi

Secretary of State's Office

C. Delbert Hosemann, Jr.

Secretary of State
Jackson, Mississippi

TEC OF JACKSON, INC.

Business ID: 515863

The attached 4 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 2nd day of December, 2008.



SECRETARY OF STATE

P.O. Box 136

Jackson, MS 39205

(601) 359-1633

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

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Business ID: 515863
 Date Filed: 10/27/2008 08:00 AM
 C. Delbert Hosemann, Jr.
 Secretary of State

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Amendment

The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. Type of Corporation

Profit



Nonprofit

2. Name of Corporation

CommuniGroup of Jackson, Inc.

**3. The future effective date is
(Complete if applicable)**

January 1, 2009

4. Set forth the text of each amendment adopted. (Attach page)

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

6. The amendment(s) was (were) adopted on

October 15, 2008

Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

Adopted by



the incorporators

directors without shareholder action and
shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

Adopted by



the incorporators

board of directors without member action and
member action was not required.

FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were

Designation

No. of outstanding
sharesNo. of votes entitled
to be castNo. of votes
indisputably represented

Common

1,000

1,000

1,000

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Amendment



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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST

OR

(ii) the total number of undisputed votes cast for the amendment by each voting group was

Voting group	Total no. of undisputed votes cast FOR the plan
Common	1,000

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION

8. If the amendment was approved by the members

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented

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OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Articles of Amendment



(b) EITHER

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST

OR

(ii) the total number of undisputed votes cast for the amendment by each class was

Voting class	Total no. of undisputed votes cast FOR the amendment

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

(Please keep writing within blocks)

Printed Name

Joseph D. Fail

Title

Secretary

000380061

**RESOLUTION OF
THE BOARD OF DIRECTORS
AND STOCKHOLDERS OF
COMMUNIGROUP OF JACKSON, INC.**

October 15, 2008

RESOLVED, that the Articles of Incorporation are hereby amended to the following:

FIRST: The name of the corporation is – TEC OF JACKSON, INC.