

FD1000006647

(Requestor's Name)

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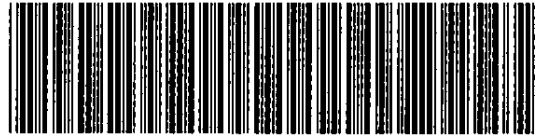
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY -4 PM 12:29

FILED

Roberts MAY 06 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 888 CONSULTING GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: F01000006647

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samuel S. Crocker
Name of Contact Person

Advantage Human Resourcing, Inc.
Firm/Company

9703 Richmond Avenue, Suite 200
Address

Houston, TX 77042
City/State and Zip Code

Samuel.Crocker@advantageresourcing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samuel S. Crocker at (713) 361.7551
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)

F01000006647

(Document number of corporation (if known))

FILED
10 MAY -4 PM 12:29
DEPT. OF STATE
TALLAHASSEE, FLORIDA

1. 888 CONSULTING GROUP, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts
(Incorporated under laws of)

3. 12/31/2001
(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? February 17, 2010

5. Advantage Technical Resourcing, 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.

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

Samuel S. Crocker
(Typed or printed name of person signing)

Saul A. Crocker
(Title of person signing)

Assistant Secretary

D
PC

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Amendment

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

- (1) Exact name of corporation: 888 Consulting Group, Inc.
- (2) Registered office address: 303 Congress Street, 2nd Floor, Boston, MA 02210
(number, street, city or town, state, zip code)
- (3) These articles of amendment affect article(s): 1
(specify the number(s) of article(s) being amended (I-VI))
- (4) Date adopted: February 15, 2010
(month, day, year)

(5) Approved by:

(check appropriate box)

- ☐ the incorporators.
- ☐ the board of directors without shareholder approval and shareholder approval was not required.
- ☒ the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

Article 1 of the Articles of Organization shall be amended to read as follows:

Article 1. The name of the Corporation is Advantage Technical Resourcing, Inc.

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

**G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.*

FEB-17-2010(WED) 12:31

P 004/005

Signed by: _____



(signature of authorized individual)

☐ Chairman of the board of directors,

☐ President,

☒ Other officer, Jonathan T. Mann, Secretary

☐ Court-appointed fiduciary,

on this _____

15th

day of February

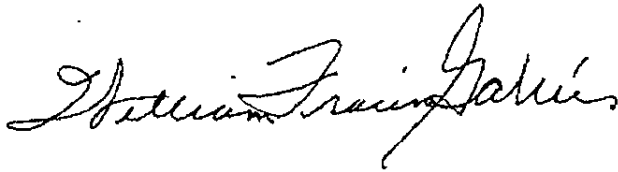
, 2010

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

February 17, 2010 12:30 PM

A handwritten signature in cursive script, reading "William Francis Galvin". The signature is written in dark ink and is centered on the page.

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth