

FD3000003245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

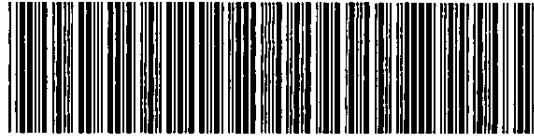
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

FD3000003245

Office Use Only



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03/19/09--01016--003 **35.00

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09 DEC 24 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF ne
12/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: tng worldwide
(Name of Corporation)

DOCUMENT NUMBER: F03000003245

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shawn Peralta
(Name of Contact Person)

tng worldwide
(Firm/Company)

23200 Haggerty Rd
(Address)

Farmington Hills, MI 48335
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Helton at (248) 347-7700 x2932
(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)

HAS BEEN
paid previously.

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

6/17/97

JUL 14 1997

RECEIVED
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2009

Returned 12/24/09
Per K. G. File on

SHAWN PERALTA
23200 HAGGERTY ROAD
FARMINTON HILLS, MI 48335

SUBJECT: THE NAILCO GROUP, INC.
Ref. Number: F03000003245

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

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

To make changes to the officers, directors, or registered agent of the corporation, the current year annual report can be filed. The annual report must be filed online at our website www.sunbiz.org.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 609A00009679

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)

F 03000000 3245

(Document number of corporation (if known))

1. The Naulco Group, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Michigan
(Incorporated under laws of)

3. _____
(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, 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? 12-5-08

5. tnqworldwide, 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)

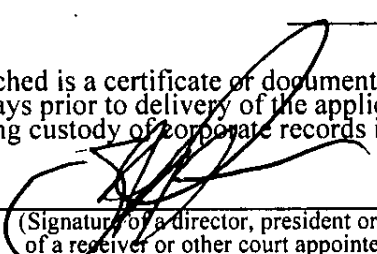
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Shawn Peralta
(Typed or printed name of person signing)

Chief Financial Officer
(Title of person signing)

Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

TNG WORLDWIDE, INC.

ID NUMBER: 292367

received by facsimile transmission on December 5, 2008 is hereby endorsed

Filed on December 5, 2008 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 5TH day of December, 2008.

, Director

Bureau of Commercial Services

OC-547 (Rev. 12/05)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless
a subsequent effective date within 90 days after
received date is stated in the document.

Name

Stuart D. Logan - Dykema Gossett PLLC

Address

39577 Woodward Avenue, Suite 300

City

State

Zip Code

Bloomfield Hills

MI

48304

EXPIRATION DATE:
DECEMBER 31,

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF ASSUMED NAME

For use by Corporations, Limited Partnerships and Limited Liability Companies
(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), Act 213, Public Acts of 1982 (limited partnerships), or Act 23, Public Acts of 1993 (limited liability companies), the corporation, limited partnership, or limited liability company in item one executes the following Certificate:

1. The name of the corporation, limited partnership, or limited liability company is:

tnq worldwide, inc.

2. The identification number assigned by the Bureau is:

292-367

3. The assumed name under which business is to be transacted is:

The Nailco Group, Inc.

4. This document is hereby signed as required by the Act.

COMPLETE ITEM 5 ON LAST PAGE IF THIS NAME IS ASSUMED BY MORE THAN ONE ENTITY.

Signed this 12 day of December, 2008

BY

LARRY LAYNOR
(Type or Print Name)

(Signature)

President
(Type or Print Title or Capacity)

(Limited Partnerships Only - Indicate Name of General Partner if the General Partner is a corporation or other entity.)