F04000001553

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06 APR -7 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ENGlobal Corporation

DOCUMENT NUMBER: F04000001553

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean Whitaker
(Name of Contact Person)

ENGlobal Corporation
(Firm/ Company)

654 N. Sam Houston Parkway E. Suite 400
(Address)

Houston, TX 77060
(City/ State and Zip Code)

For further information concerning this matter, please call:

Natalie S. Hairston at (281) 878-1000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 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

Rec. 2/14/06

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2006

JEAN WHITAKER
ENGLOBAL CORPORATION
654 N. SAM HOUSTON PARKWAY E - STE. 400
HOUSTON, TX 77060

SUBJECT: ENGLOBAL DESIGN GROUP, INC.
Ref. Number: F04000001553

We have received your document for ENGLOBAL DESIGN GROUP, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 occurence 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.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 906A00009499

Copy requested 2/15

RECEIVED
06 MAR 13 AM 8:00
DIVISION OF CORPORATIONS

Honest I am trying

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2006

JEAN WHITAKER
ENGLOBAL CORPORATION
654 N. SAM HOUSTON PARKWAY E., STE. 400
HOUSTON, TX 77060

SUBJECT: ENGLOBAL DESIGN GROUP, INC.
Ref. Number: F04000001553

We have received your document for ENGLOBAL DESIGN GROUP, INC. and your check(s) totaling $43.75. 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 006A00017162

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.)

06 APR -7 PM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F04000001553
(Document number of corporation (if known))

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

2. Texas
(Incorporated under laws of)

3. ______
(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? November 14, 2005

5. ENGlobal Technical Services, 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)

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

Natalie S. Hairston
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

ENGlobal Technical Services, Inc.
Filing Number: 800038314

Articles of Amendment — November 14, 2005

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 17, 2005.

Roger Williams
Secretary of State

Form 404 (revised 9/05)		This space reserved for office use.
Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512/463-5709 **Filing Fee: $150**	**Articles of Amendment Pursuant to Article 4.04, Texas Business Corporation Act**	FILED In the Office of the Secretary of State of Texas NOV 14 2005 Corporations Section

Article 1 –Name

The name of the corporation is as set forth below:

ENGlobal Design Group, Inc.

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 800038314

Article 2—Amended Name

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation. The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

ENGlobal Technical Services, Inc.

The name of the entity must contain an organizational designation or accepted abbreviation of such term. The name must not be the same as, deceptively similar to, or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 3 –Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation
(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization **(cannot be corporation named above)** by the name of:

OR

☐ B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:			
Street Address	City	State	Zip Code
		TX	

RECEIVED
NOV 14 2005
Secretary of State

Article 4 – Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

See Attached Document

Article 5—Statement of Approval

The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

Effectiveness of Filing

A. ☐ This document will become effective when the document is filed by the secretary of state.

OR

B. ☑ *This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state.* The delayed effective date is 10/01/05

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

10/13/05
Date

Natalie S. Hairston.
Signature of Authorized Officer

Print Reset

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF ENGLOBAL DESIGN GROUP, INC.

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

<u>Article I</u>

The name of the corporation is ENGlobal Design Group, Inc.

<u>Article II</u>

The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on October 1, 2005 changing the name of the corporation:

BE IT RESOLVED, that the name of the corporation be changed from ENGlobal Design Group, Inc. to ENGlobal Technical Services, Inc.

The amendment alters or changes Article One of the amended Articles of Incorporation and the full text of each provision altered is as follows:

"ENGlobal Technical Services, Inc."

The amendment deletes a portion of Article One of the amended Articles of Incorporation. The part that was deleted read as follows:

"ENGlobal Design Group, Inc."

<u>Article III</u>

The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote on the amendment was 100.

<u>Article IV</u>

The holders of all of the shares outstanding and entitled to vote on the amendment have signed consent in writing adopting the amendment.

Date: October 1, 2005

ENGLOBAL DESIGN GROUP, INC.

William A. Coskey
Chief Executive Officer