Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ENGLOBAL TECHNICAL SERVICES, INC.

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Electronic Filing Menu Corporate Filing Menu

Help

12/17/2010

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PROFIT C	ORPORATION	
APPLICATION BY FOREIGN PROFIT		AMENDMENT TO
APPLICATION FOR AUTHORIZATI		FCC IN FI ODIDA
	to s. 607.1504, F.S.)	
,		TALLAH.
	ECTION I T BE COMPLETED)	星質
(1-0 Mor		5 m
	000001553	Six P
(Document num	er of corporation (if known)	
		75
1. ENGlobal Te	chnical Services, Inc.	AT O
(Name of corporation as it appear	rs on the records of the Department of Sta	te)
	•	
2. TEXAS	3. 03/1	2/2004
(Incorporated under laws of)	(Date authorized to do	business in Florida)
•	·	
· S	ECTION II	
(4-7 COMPLETE ONI	Y THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corpora	tion, when was the change effected	under the laws of
its jurisdiction of incorporation? 12/15/	2010	
its Juristicator of intemperation:		
5. ENGiobal Gove	ernment Services, Inc.	
5. ENGlobal Gove (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	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 altern	ate cornorate name adopted for the	purpose of transacting
business in Florida)		
6. If the amendment changes the period of duration, i	ndicate new period of duration.	
	<u>-</u>	
	(ew direction)	
7. If the amendment changes the jurisdiction of incor		
7. 11 the amediatest changes the jurisdiction of incor	peration, indicate new jurisdiction.	
		•
·	w jurisdiction)	
 Attached is a certificate or document of similar im 90 days prior to delivery of the application to the I having custody of corporate records in the jurisdic 	port, evidencing the amendment, an Department of State, by the Secretan tion under the laws of which it is in	athenticated not more than ry of State or other official corporated.
Charles & Maintage		
TUTTUL 3. DULLY TI.	Sin the heads	
(Signature of a director, president or other officer - i of a receiver or other court appointed fiduciary, by t	in me nangs bat fiduciary)	
NATALIE S. HAIRSTON	SECRETA	.RY
(Typed or printed name of person signing)	(Title of person	

FROM:

FAX NO. :

Dec. 18 2010 04:32AM P3/3

H 1 0 0 0 0 2 7 1 5 9 3

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



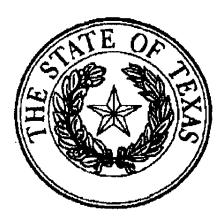
Hope Andrade Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on December 15, 2010, ENGlobal Technical Services, Inc., a Domestic For-Profit Corporation (file number 800038314), changed its name to ENGlobal Government Services, Inc.

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 December 16, 2010.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Hope Andrade Secretary of State

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