

F04000000173P

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

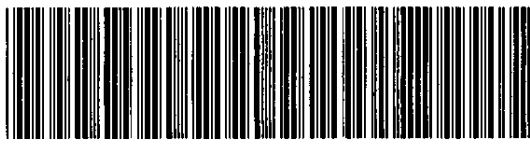
(Business Entity Name)

(Document Number)

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09 JUL -7 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUL 07 2009

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2009

ANGELA E. BIERNATH, PARALEGAL
KILPATRICK STOCKTON LLP
1100 PEACHTREE ST, S TE 2800
ATLANTA, GA 30309

SUBJECT: TMG CONSULTING, INC.
Ref. Number: F04000001738

We have received your document for TMG CONSULTING, 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):

✓ Please complete block #4.

✓ A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 809A00021271

Dear Ms. Roberts

A certified copy of the name change in its
home state is attached.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 23 AM 8:00

RECEIVED
Angela Biernath

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Angela E. Biernath, Paralegal
(Name of Corporation)

DOCUMENT NUMBER: F04000001738

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela E. Biernath, Paralegal
(Name of Contact Person)

Kilpatrick Stockton LLP
(Firm/Company)

1100 Peachtree Street, Suite 2800
(Address)

Atlanta, Georgia 30309
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela E. Biernath at (404) 815-6340
(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)

F04000001738

(Document number of corporation (if known))

1. TMG Consulting, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 03/19/2004

(Date authorized to do business in Florida)

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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? 6-17-2009

5. GEG Consulting, 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)

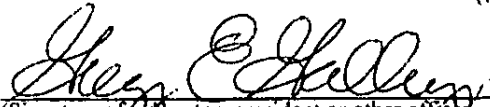
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


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

Gregory E. Galluzzi

(Typed or printed name of person signing)

President

(Title of person signing)



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:

GEG Consulting, Inc.
Filing Number: 130256500

Articles of Amendment

June 17, 2009

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 June 24, 2009.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

Form 404 (revised 9/05) 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 This space reserved for office use. FILED In the Office of the Secretary of State of Texas JUN 17 2009 Corporations Section
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Article 1—Name

The name of the corporation is as set forth below:

TMG Consulting, 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: 130256500

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)

GEG Consulting, 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
Gregory	E.	Galluzzi	

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
9210 Honeycomb Drive	Austin	TX	78737

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.)

FIRST: The name of the corporation is: GEG Consulting, Inc.

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 _____

Execution

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

March 31, 2009
Date



Signature of Authorized Officer
Gregory E. Galluzzi, President