

F04000005628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

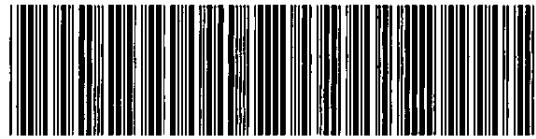
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FILED
09 MAY 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
News
5-22-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CJG Engineering Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000005628

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Britt Gardner

(Name of Contact Person)

CJG Engineering Group Inc.

(Firm/Company)

3200 Wilcrest Drive, Suite 305

(Address)

Houston, Texas 77042

(City/State and Zip Code)

For further information concerning this matter, please call:

Britt Gardner

(Name of Contact Person)

at (713) 780.3345

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2009

BRITT GARDNER
3200 WILCREST DR.
SUITE 305
HOUSTON, TX 77042

SUBJECT: CONTI JUMPER GARDNER & ASSOCIATES, INC.
Ref. Number: F04000005628

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

THE DATE THE CORPORATION WAS AUTHORIZED IN FLORIDA IS SEPTEMBER 30, 2004, AND THE DATE THE NAME CHANGE WAS FILED IN TEXAS WAS DECEMBER 16, 2008. PLEASE CORRECT SECTION #3 AND #4 OF THE APPLICATION ACCORDINGLY.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 409A00015900

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00:08 AM 12 MAY 2009 Conti Jumper Gardner

RECEIVED

MAY 15 2009

RECEIVED

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)

F04000005628

(Document number of corporation (if known))

FILED
09 MAY 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Conti Jumper Gardner & Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Texas
(Incorporated under laws of)

3. September 30, 2004
(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? December 16, 2008

5. CJG Engineering Group, 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)

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

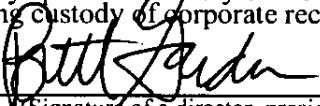
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(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)

Britt Gardner
(Typed or printed name of person signing)

President
(Title of person signing)



Office of the Secretary of State

CERTIFICATE OF FILING OF

CIG ENGINEERING GROUP, INC.
100447700*

[formerly: CONTI JUMPER GARDNER & ASSOCIATES, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 12/16/2008

Effective: 12/16/2008



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

FILED
in the Office of the
Secretary of State of Texas

DEC 16 2008

Corporations Section

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF FORMATION OF
CONTI JUMPER GARDNER & ASSOCIATES, INC.
A FOR-PROFIT CORPORATION**

This certificate of amendment is submitted for filing pursuant to the applicable provisions of the Texas Business Organizations Code.

Article I - Entity Name and Type

The name of the entity as currently shown in the records of the secretary of state and the type of filing entity are: Conti Jumper Gardner & Associates, Inc., a Texas business corporation (hereinafter "Business Corporation"). The Business Corporation's date of formation is July 17, 1986, as amended on January 11, 1999, and its assigned file number is 100447700.

Article II - Amended Name

The article naming the Business Corporation is amended to read as follows:

The name and type of filing entity being formed are: C/JG ENGINEERING GROUP, INC., a Texas business corporation (hereinafter "Business Corporation").

Article III - Approval of Amendments

This filing amending the certificate of formation has been approved in the manner required by the Code and by the governing documents of the Business Corporation.

Article IV - Effective Date of Filing

This Certificate of Amendment to the Articles of Incorporation and Amendment previously filed becomes effective when the document is filed by the secretary of state.

Article V - Execution

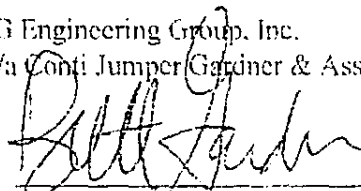
This document is signed subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date:

12/15/08

C/JG Engineering Group, Inc.
a/k/a Conti Jumper Gardner & Associates, Inc.

By:



Britt G. Gardner, President



Office of the Secretary of State

CERTIFICATE OF FILING OF

CONTI JUMPER GARDNER & ASSOCIATES, INC.

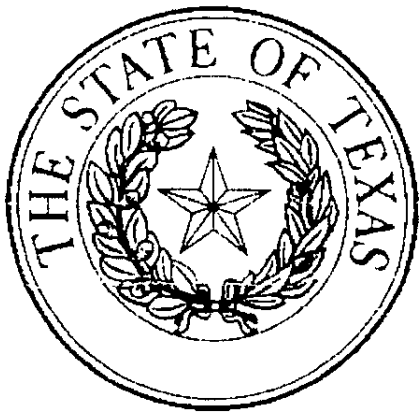
File Number: 100447700

The undersigned, as Secretary of State of Texas, hereby certifies that the Statement of Early Adoption of the Texas Business Organizations Code for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 12/16/2008

Effective: 12/16/2008



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Form 808**(Revised 01/06)**

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709

Filing Fee: See instructions

This space reserved for office
use.

FILED
In the Office of
Secretary of State

DEC 16 2008

**Early Adoption of the
Business Organizations Code
By an Existing Domestic Entity**

Corporations Section**Entity Information**

The name of the domestic entity is:

Conti Jumper Gardner & Associates, Inc.The date of formation of the entity is: July 17, 1986The file number issued to the entity by the secretary of state is: 100447700**Entity Type**

(Select the entity type by checking the appropriate box below.)

☒ For-profit Corporation☐ Professional Corporation☐ Nonprofit Corporation☐ Professional Limited Liability Company☐ Cooperative Association☐ Professional Association☐ Limited Liability Company☐ Limited Partnership**Election to Adopt**

The domestic entity voluntarily elects to adopt and become subject to the Texas Business Organizations Code by filing this statement with the secretary of state.

Execution

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

Date: 12/15/08

CJG Engineering Group, Inc.

a/k/a Conti Jumper Gardner & Associates, Inc.

By: 

Britt G. Gardner, President