

FO6000000268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

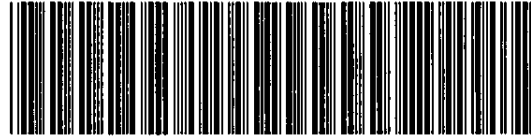
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000239145000

09/04/12--01009--019 **35.00

12 OCT -5 PM 2:49

STATE BARBERS & STYLISTS
DIVISION OF CONSUMER AFFAIRS

Name ch8
(10) 10/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABBTECH Staffing Services, Inc
Name of Corporation

DOCUMENT NUMBER: FO000002680

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Caines, HR Asst
Name of Contact Person

ABBTECH Professional Resources, Inc
Firm/Company

45625 Willow Pond Plaza
Address

Sterling, VA 20164
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Caines, HR (703) 450-5252 x1.232
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

9/17/12
Returned w/
Certificate of
Good
Standing

September 6, 2012

STEPHANIE CAINES
45625 WILLOW POND PLAZA
STERLING, VA 20164

SUBJECT: ABBTECH STAFFING SERVICES, INC.
Ref. Number: F06000002680

We have received your document for ABBTECH STAFFING SERVICES, 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 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 712A00022593

RECEIVED
12 OCT -5 AM 11:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

F000002680

(Document number of corporation (if known))

RECEIVED
DIVISION OF CORPORATIONS
12 OCT -5 PM 2:49

1. ABBTECH Staffing Services, Inc
(Name of corporation as it appears on the records of the Department of State)

2. Virginia 3. 4/26/2006
(Incorporated under laws of) (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? 8/6/2010

5. ABBTECH Professional Resources, 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.

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

Threse Baker, President
(Typed or printed name of person signing)

President
(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of ABBTECH STAFFING SERVICES, INC. was changed to ABBTECH Professional Resources, Inc. pursuant to a certificate of amendment issued by the Commission effective as of August 06, 2010.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
February 16, 2011

Joel H. Peck
Joel H. Peck, Clerk of the Commission

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That ABBTECH Professional Resources, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is February 1, 1996;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 20, 2012*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents constituting the charter of ABBTECH Professional Resources, Inc. on file in the Clerk's Office of the Commission.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 17, 2012*

Joel H. Peck

Joel H. Peck, Clerk of the Commission



SCC710N
(07/07)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

ARTICLES OF AMENDMENT

CHANGING THE NAME OF A VIRGINIA STOCK CORPORATION
By Unanimous Consent of the Shareholders


1008040431

1008040431

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-710 of the Code of Virginia, states as follows:

1. The current name of the corporation is ABBTECH Staffing Services, Inc.
2. The name of the corporation is changed to ABBTECH Professional Resources, Inc.
3. The foregoing amendment was adopted by unanimous consent of the shareholders on 6/25/2010
(date)

Executed in the name of the corporation by:


(signature)
ROBERT W. BAKER
(printed name)
703-450-5252 x 215
(telephone number (optional))

6/25/10
(date)
President
(corporate title)
0460052-4
(corporation's SCC corporate ID no.)

(The execution must be by the chairman or any vice-chairman of the board of directors, the president, or any other of its officers authorized to act on behalf of the corporation.)

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS ON THE REVERSE

1008040431

1008040431

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, AUGUST 6, 2010

The State Corporation Commission has found the accompanying articles submitted on behalf of

ABBTECH Professional Resources, Inc. (formerly ABBTECH STAFFING
SERVICES, INC.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

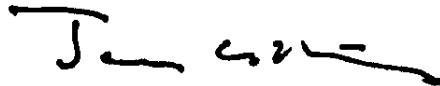
CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective August 6, 2010.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



James C. Dimitri
Commissioner