

FD 0000002059

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 027880 7936305

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : October 29, 2019

ORDER TIME : 4:13 PM

ORDER NO. : 027880-020

CUSTOMER NO: 7936305

FOREIGN FILINGS

NAME: CUMMING CONSTRUCTION
MANAGEMENT, INC.

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

(Pursuant to s. 607.1504, F.S.)

SECTION I

F07000002059

(Document number of corporation (if known))

- Cumming Construction Management, Inc.

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

- ## 2. California

(Incorporated under laws of)

3. 04/16/2007

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/01/2019

- 5 Cumming Management 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)

(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)

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)

A. Al Jajeh

(Typed or printed name of person signing)

Secretary

(Title of person signing)

NCTO

A0833393

2976512

FILED
Secretary of State
State of California

OCT - 1 2019

lcc

B/VM

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CUMMING CONSTRUCTION MANAGEMENT, INC.**

The undersigned, Finlay Cumming and A. Al Jajeh, certify that:

1. They are the Chief Executive Officer and Secretary, respectively, of Cumming Construction Management, Inc., a California corporation.
2. ARTICLE I of the Articles of Incorporation of this corporation is hereby replaced in its entirety with the following:


"ARTICLE I

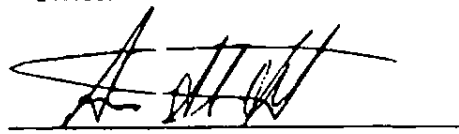
The name of this Corporation is as follows: Cumming Management Group, Inc."

3. The foregoing amendment of the Articles of Incorporation of this corporation has been duly approved by the board of directors of this corporation.
4. The foregoing amendment of the Articles of Incorporation of this corporation has been duly approved by the required vote of the shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation entitled to vote with respect to the foregoing amendment is 1,000 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of their own knowledge.

DATE: October 1, 2019


Finlay Cumming, Chief Executive
Officer


A. Al Jajeh, Secretary



I hereby certify that the foregoing transcript of _____ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

NOV 13 2019

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State

CFG

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CUMMING MANAGEMENT GROUP, INC.

FILE NUMBER: C2976512
FORMATION DATE: 04/04/2007
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 04, 2019.

ALEX PADILLA
Secretary of State