

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 DEC -3 PM 4:01

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUMMIT MANAGEMENT GROUP HOLDCO INC.**

Certificate of Status	0
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10 DEC -3 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUMMIT MANAGEMENT GROUP HOLDCO, INC.
Name of Corporation

DOCUMENT NUMBER: 608A00028524

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH CANGELOSI,

Name of Contact Person

SUMMIT MANAGEMENT GROUP HOLDCO, INC.
Firm/Company

800 FEDERAL BLVD.

Address

CARTERET NJ USA 07008

City/State and Zip Code

jcangelosi@fmiint.com

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

For further information concerning this matter, please call:

Michael Piacentini

Name of Contact Person

at (732) 750 9000 xT. 146

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
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\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
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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)

F08000001998

(Document number of corporation (if known))

1. SUMMIT MANAGEMENT GROUP HOLDCO INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 05-MAY-2008

(Date authorized to do business in Florida)

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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? 11/10/2010

5. TGF MANAGEMENT GROUP HOLDCO 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)

ROBERT AGRESTI

(Typed or printed name of person signing)

CEO & TREASURER

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUMMIT MANAGEMENT GROUP HOLDCO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TGF MANAGEMENT GROUP HOLDCO INC.", THE TENTH DAY OF NOVEMBER, A.D. 2010, AT 4:27 O'CLOCK P.M.

4519465 8320

101134099

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8387364

DATE: 12-01-10