

F10000005008

(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



300221189513

02/10/12--01015--003 **35.00

STATE TOLSON
TALLAHASSEE FLORIDA

12 MAR 20 PM 3:53

FILED

AC

MAR 20 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cynetics Inc.
Name of Corporation

DOCUMENT NUMBER: F10000005008

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jim Tom
Name of Contact Person

Cynetics Inc.
Firm/Company

280 Wood Ridge Street
Address

Wood Ridge, NJ 07075
City/State and Zip Code

elsaw@talentfactorinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Tom at (646) 862-1450
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



talentfactor

"Talent is the key factor to success"

March 13, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cynetics Inc.
EIN: 20-3814406
Ref. Number: F10000005008

Dear Sir/-Madam,

Enclosed are the following:

1. The letter from Florida Department of State about missing document from the first submission. Letter Number 412A00006416
2. Amendment to Application in Florida for name changing from Cynetics Inc. to Talentfactor Inc
3. Certified copy of Amendment in NYS for name changed from Cynetics Inc. to Talentfactor Inc.

Please feel to contact us at (646) 862-1450 if you have any questions.

Regards,

Jim Tom

Jim Tom



PHONE

FAX

WEB

(646) 862-1450

(646) 553-3319

www.talentfactorinc.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2012

JIM TOM
CYNETICS INC.
280 WOOD RIDGE STREET
WOOD RIDGE, NJ 07075

SUBJECT: CYNETICS INC.
Ref. Number: F10000005008

We have received your document for CYNETICS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 412A00006416

RECEIVED

12 MAR 20 AM 8:28

DEPARTMENT OF STATE
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.)

FILED
12 MAR 20 PM 3:53

SECTION I
(1-3 MUST BE COMPLETED)

F10000005008

(Document number of corporation (if known))

1. Cynetics Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New York 3. 11/16/2010
(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? 1/27/2012

5. Talentfactor 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.

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

Jim Tom
(Typed or printed name of person signing)

President
(Title of person signing)

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 23, 2012.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
Cynetics Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

Cynetics Inc.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

November 15, 2005

THIRD: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph First of the Certificate of Incorporation relating to
the corporation name

is hereby amended to read in its entirety as follows:
The name of the corporation is Talentfactor Inc.

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Cynetics Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Jim Tom

Address 280 Wood-Ridge Street

City, State and Zip Code Wood Ridge, New Jersey 07075

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only