

F130000000B441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

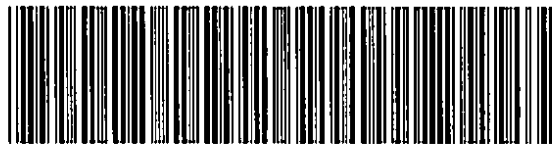
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JUL 11 2017
S. YOUNG

FILED
17 JUL -3 PM 6:19
CLERK OF SUPERIOR COURT
JUL 11 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Custegra Services & Programs, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000005441

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William R. Surprise

Name of Contact Person

Ethos Group Auto Supplies, Inc.

Firm/Company

5215 N. O'Connor Blvd., Suite 1200

Address

Irving, Texas 75039

City/State and Zip Code

legal@ethosgroup.com

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

For further information concerning this matter, please call:

William Surprise at (214) 550-4760

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

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)

F13000005441

(Document number of corporation (if known))

RECEIVED
17 JUL -3 01 6:10
TALLAHASSEE, FLORIDA

1. Custegra Services & Programs, Inc.

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

2. Texas

(Incorporated under laws of)

3. 12/17/2013

(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? 6/13/2017

5. Ethos Group Auto Supplies, 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)

Jeffrey J. Lukash

(Typed or printed name of person signing)

Treasurer / CFO

(Title of person signing)



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on June 13, 2017, Custegra Services & Programs, Inc., a Domestic For-Profit Corporation (file number 801857265), changed its name to Ethos Group Auto Supplies, Inc..

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 15, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos", with a stylized flourish at the end.

Rolando B. Pablos
Secretary of State



Office of the Secretary of State

CERTIFICATE OF FILING OF

Ethos Group Auto Supplies, Inc.
801857265

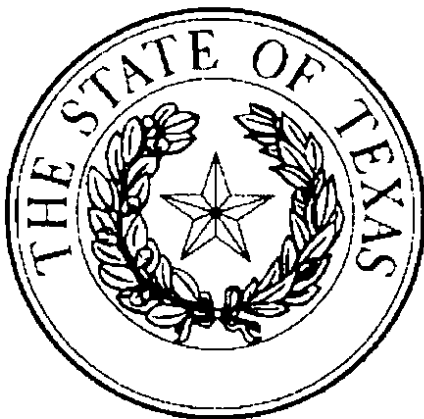
[formerly: Custegra Services & Programs, Inc.]

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: 06/13/2017

Effective: 06/13/2017



A stylized, handwritten signature of Rolando B. Pablos.

Rolando B. Pablos
Secretary of State