

F15000000023

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 NOV -4 PM 4:00

OCT 12 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2016

PHILIP J. JEHL / TEC GROUP INC
3 FORT SUMTER COURT
SAINT CHARLES, MO 63303 US

SUBJECT: HANBON -- MI II, INC.
Ref. Number: F15000000023

We have received your document for HANBON -- MI II, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 616A00022002

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HANBON -- MI II, INC.

Name of Corporation

DOCUMENT NUMBER: F15000000023

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIP J. JEHLE

Name of Contact Person

TEC GROUP, INC.

Firm/Company

3 FORT SUMTER COURT

Address

SAINT CHARLES, MO 63303

City/State and Zip Code

pjehle@blackrock-logistics.net

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

For further information concerning this matter, please call:

PHILIP J. JEHLE

at (636) 578-5366

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

FILED
SECRETARY OF COMMERCE
DIVISION OF COOPERATION
2016 NOV -4 PM 4:00

F15000000023

1. HANBON -- MICH, INC.

2. MICHIGAN

3. 1/2/2015

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/26/2016

5 TEC GROUP, INC.

Tec Staffing, Inc

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)

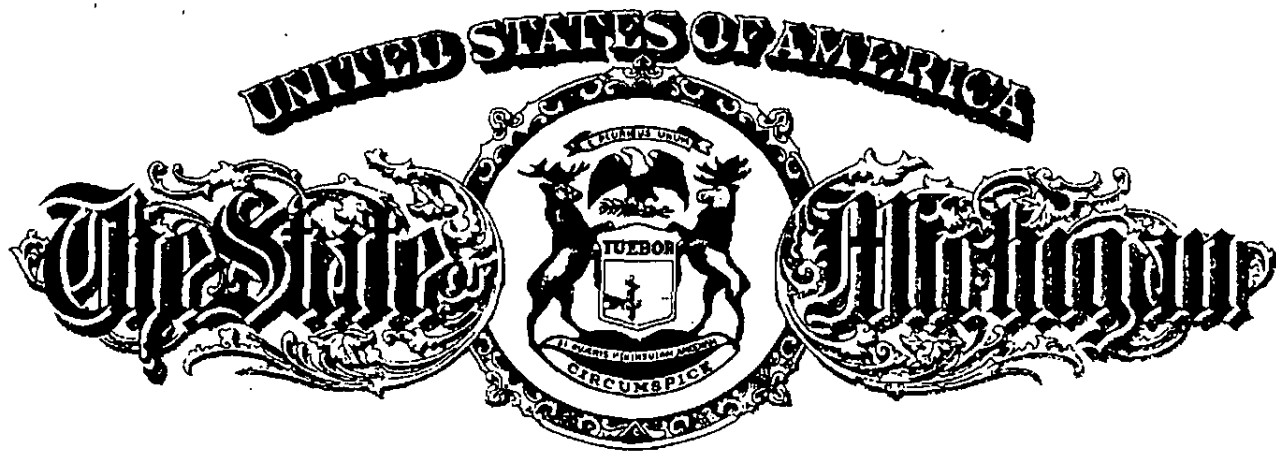
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

JEFF R. MITCHELL

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of person signing)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of September, 2016

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**
FILED

Date Received

JUL 26 2016

JUL 25 2016

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

**ADMINISTRATOR
CORPORATIONS DIVISION**

Name

PHILIP J. JEHLE

Address

3 FORT SUMTER COURT

City

SAINT CHARLES,

State

MO

ZIP Code

63303

TranInfo#1 21462998-1 07/19/16

Chk#: 5240 Amt: \$10.00

ID: 033280

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

HANBON -- MI II, INC.

2. The identification number assigned by the Bureau is:

033280

3. Article _____ of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: TEC Group, Inc.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees:

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ Eighth _____ day of _____ July _____, 2016, by the: (check one of the following)

- ☐ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☐ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- ☐ board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 8th day of July, 2016

By 
(Signature of an authorized officer or agent)

Larry T. James
(Type or Print Name)