

To:

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From: David Thomas

10/4/23, 9:59 AM

Division of Corporations

F17060001391

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****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
TECHNICAL AND MANAGEMENT RESOURCES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

2023 OCT -4 AM 11:17

FILED
2023 OCT -4 AM 9:40
STATE OF FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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)

F17000001391

(Document number of corporation (if known))

1. Technical and Management Resources, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia 3. 3/22/2017
(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? 9/26/2023
The One 23 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. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Linda Carr	10511 Braddock Rd, Suite 1B	Add
		Fairfax, VA 22032	X Remove
Director	Linda Carr	10511 Braddock Rd, Suite 1B	Add
		Fairfax, VA 22032	X Remove
Secretary	Clarence James	10511 Braddock Rd, Suite 1B	Add
		Fairfax, VA 22032	X Remove
President	Matthew Brady	2303 Dulles Station Blvd, Ste 210	X Add
		Herndon, VA 20171	Remove
	See Attachment		Add
			Remove

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DEPT. OF STATE
CLERK

10. 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.

Caesar Nieves

Digitally signed by Caesar Nieves
Date: 2023.10.02 09:21:25 -04'00'

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

Caesar Nieves

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35.00

Attachment to Technical and Management Resources, Inc.
Amendment to Application for Authorization to Transact Business in Florida

9. Changes to officers and directors:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Matthew Brady	2303 Dulles Station Blvd, Ste 210	Add
Secretary, Director	Phat Danag	2303 Dulles Station Blvd, Ste 210	Add
Treasurer, Director	Guiliano Salvo	2303 Dulles Station Blvd, Ste 210	Add
Chief Executive Officer	Caesar Nieves	2303 Dulles Station Blvd, Ste 210	Add

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TALLAHASSEE, FL

Commonwealth of Virginia



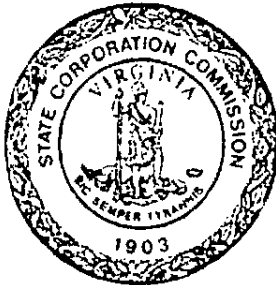
State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of TECHNICAL AND MANAGEMENT RESOURCES, INC. was changed to The One 23 Group Inc. with the Commission effective as of September 26, 2023.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

October 3, 2023

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

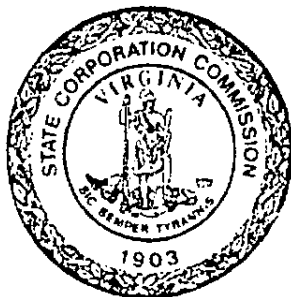
That The One 23 Group Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on October 19, 1998;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

October 2, 2023

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission