

F94000002206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

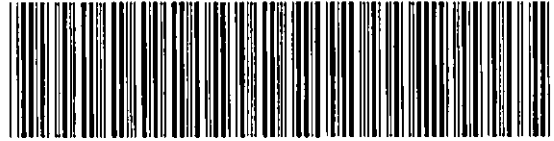
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Certificates of Status \_\_\_\_\_

at Instructions to Filing Officer:

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100402807931

RECEIVED  
DIRECTOR'S OFFICE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

2023 FEB 17 PM 3:22

RECEIVED  
TALLAHASSEE, FL

2023 FEB 17 PM 1:45

g 3/13/2023

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 508362 4711028

AUTHORIZATION

COST LIMIT : \$ 43.75

ORDER DATE : February 17, 2023

ORDER TIME : 2:14 PM

ORDER NO. : 508362-010

CUSTOMER NO: 4711028

FOREIGN FILINGS

NAME: SIGMA CONSULTING GROUP, INC.

XX CORPORATE  
LIMITED PARTNERSHIP  
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** SIGMA CONSULTING GROUP, INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F94000002206

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Braden Johnson

\_\_\_\_\_  
Name of Contact Person

Parr Brown Gee & Loveless

\_\_\_\_\_  
Firm/Company

101 South 200 East, Suite 700

\_\_\_\_\_  
Address

Salt Lake City, Utah 84111

\_\_\_\_\_  
City/State and Zip Code

mwilliams@sigmaeg.com

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

For further information concerning this matter, please call:

Braden Johnson

\_\_\_\_\_  
Name of Contact Person

at ( 801 ) 560-5154

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy

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

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 8, 2023

CSC

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: SIGMA CONSULTING GROUP, INC.  
Ref. Number: F94000002206

We have received your document for SIGMA CONSULTING GROUP, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please correct #4 with the date January 3, 2023. Also, #5 should have the new name listed. The new name is Sigma Consulting Group Louisiana, Inc.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 723A00005439

RECEIVED  
2023 MAR -9 PM 3:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 6, 2023

CSC

SUBJECT: SIGMA CONSULTING GROUP, INC.  
Ref. Number: F94000002206

We have received your document for SIGMA CONSULTING GROUP, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

1ST OF ALL, THE JURISDICTION OF THE INCORPORATION CHANGED FROM LOUISIANA TO DELAWARE AND CHANGED ITS NAME FROM SIGMA CONSULTING GROUP, INC. TO SIGMA CONSULTING GROUP LOUISIANA, INC. FILED IN DELAWARE ON JANUARY 3, 2023. 2ND OF ALL, AN AMENDMENT WAS FILED IN DELAWARE CHANGING THE NAME OF THE CORPORATION FROM SIGMA CONSULTING GROUP LOUISIANA, INC. TO SIGMA CONSULTING GROUP SOUTHEAST, INC. ON FEBRUARY 3, 2023. SO, WE WILL NEED TWO AMENDMENT APPLICATIONS COMPLETED AND \$43.75 FOR EACH APPLICATION. WE ARE ENCLOSING THE TWO APPLICATIONS TO BE COMPLETED. THE CERTIFICATES ARE FINE AND WILL BE KEPT IN OUR OFFICE AWAITING THE COMPLETION OF THE APPLICATIONS NEEDED TO FILE THE NAME CHANGE AND JURISDICTION FOR THE BUSINESS IN THE STATE OF FLORIDA.

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.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 623A00005214



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 3, 2023

CORPORATION SERVICE COMPANY

SUBJECT: SIGMA CONSULTING GROUP, INC.  
Ref. Number: F94000002206

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for SIGMA CONSULTING GROUP, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name on the certificate does not match the corporations name in the document. Please submit a document showing that the entity converted from Louisiana to Delaware.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 323A00005004

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RECEIVED  
2023 MAR -3 PM 3:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2023

**RESUBMIT**

Please give original  
submission date as file date.

CORPORATION SERVICE COMPANY

SUBJECT: SIGMA CONSULTING GROUP, INC.  
Ref. Number: F94000002206

We have received your document for SIGMA CONSULTING GROUP, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Please correct the date in number 4. The certificate or document must also reflect that it went from Louisiana to Delaware along with the name change.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 423A00004081

RECEIVED  
2023 MAR -2 PM 4:08  
DIVISION OF CORPORATIONS  
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.)

FEB 17 2023

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

2023 FEB 17 PM 1:45

F94000002206

(Document number of corporation (if known))

TALL... DATE

1. SIGMA CONSULTING GROUP, INC.

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

2. Louisiana

3. 4/28/1994

(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? 01/03/2023

Sigma Consulting Group Louisiana, 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.

Delaware

(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:

(City)

Florida

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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.

Emad Al-Turk

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

Emad Al-Turk

(Typed or printed name of person signing)

Authorized Officer

(Title of person signing)

**FILING FEE \$35.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A LOUISIANA CORPORATION "SIGMA CONSULTING GROUP, INC." TO A DELAWARE CORPORATION "SIGMA CONSULTING GROUP LOUISIANA, INC.", WAS FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D. 2023, AT 2:37 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

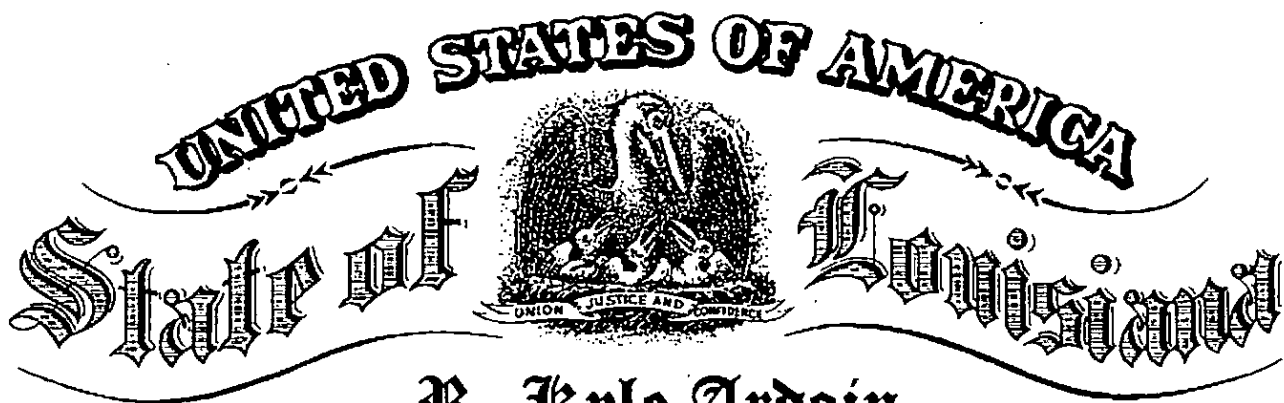


A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

7215792 8317F  
SR# 20230611081

Authentication: 202753299  
Date: 02-21-23

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



**R. Kyle Ardoin**

**SECRETARY OF STATE**

*As Secretary of State of the State of Louisiana, I do hereby Certify that*

a copy of the Articles of Charter Surrender to change the Jurisdiction of Incorporation from Louisiana to Delaware of

**SIGMA CONSULTING GROUP, INC.**

Domiciled at BATON ROUGE, LOUISIANA,

Was filed and recorded in this Office on January 4, 2023, with an effective date of January 3, 2023.

And the corporation has taken all action required under the laws of LOUISIANA to change its jurisdiction of incorporation to DELAWARE.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 4, 2023



*Secretary of State*

LC 34245063D

Certificate ID: 11668901#52N83

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.  
**[www.sos.la.gov](http://www.sos.la.gov)**