

F94000002206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

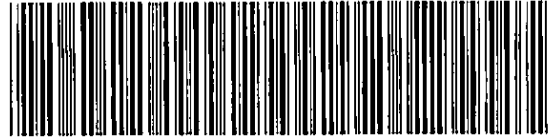
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

RECEIVED  
FEB 17 2023  
BY: \_\_\_\_\_

Office Use Only

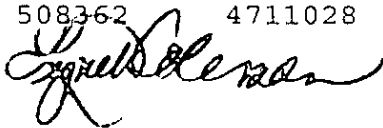


300399481013

FILED  
2023 FEB 17 PM 2:01  
TALLAHASSEE, FL

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@sigmacg.com

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

For further information concerning this matter, please call:

Braden Johnson

at ( 801 ) 560-5154

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

\_\_\_\_\_  
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

FILE 2ND



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 #1 to read: 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: 223A00005444

RECEIVED  
2023 MAR -9 PM 3:14  
DIRECTOR'S OFFICE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
18 MAR - 7 PM 3:35  
TALLAHASSEE, FLORIDA

March 7, 2023

CSC  
C/O EYLIENA BAKER

**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 accept our apology for failing to mention this in our previous letter.

You will need to file 2 separate amendments because you filed the conversion and name change in January and then in February you filed another name change. Our records must show the process of how the name changed each time in the home state. We are holding the certification that was submitted to our office so all we need is just the applications required.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 723A00005268

**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

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

2023 FEB 17 PM 2:01

F94000002206

(Document number of corporation (if known))

STATE  
TALLAHASSEE, FL

1. Sigma Consulting Group Louisiana, Inc.

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

2. Delaware

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 02/03/2023

Sigma Consulting Group Southeast, 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:

(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 SAID "SIGMA CONSULTING GROUP LOUISIANA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIGMA CONSULTING GROUP SOUTHEAST, INC." ON THE THIRD DAY OF FEBRUARY, A.D. 2023, AT 12:53 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 "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

7215792 8320  
SR# 20230543200

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

Authentication: 202725198  
Date: 02-16-23