

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

F96000005365

3rd

FILED
02 FEB 18 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 2/18/02

REF. #: 0173

CORP. NAME: Corico Office Professionals, Inc
changing name to Tekton Resources, Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

000004948110--4
-02/18/02--01052--003
*****43.75 *****43.75

STATE FEES PREPAID WITH CHECK# 26830 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: N.C.

G. Coulliette FEB 18 2002

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 FEB 18 AM 11:49

RECEIVED

Examiner's Initials

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)

1. Corico Office Professionals, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New Hampshire 3. October 7, 1996
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?
5. Tekton Resources, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
n/a
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
New Jurisdiction

FILED
02 FEB 18 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature

January 22, 2002
Date

L.N. Fisher
Typed or printed name

Secretary
Title

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify TEKTON RESOURCES, INC. (formerly CORICO OFFICE PROFESSIONALS, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on May 19, 1988. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed. I further certify this name change was filed on February 4, 2002.

TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 15th day of February A.D. 2002



William M. Gardner
Secretary of State

