

F97000005037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

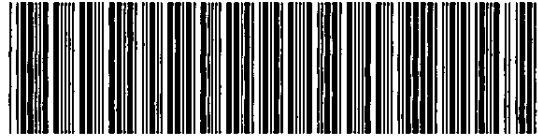
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FILED
2007 JUL -5 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DSG Strategies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F97000005037

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elinor Gruber
(Name of Contact Person)

Cambridge Street Consulting
(Firm/Company)

1001 G Street, NW #400-E
(Address)

Washington, DC 20001
(City/State and Zip Code)

For further information concerning this matter, please call:

Elinor Gruber at (202) 638-5616
(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

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)

F97000005037

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DSG Strategies, Inc.

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

2. MA

(Incorporated under laws of)

3. 9/26/1997

(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? 8/17/2006

5. Cambridge Street Consulting, 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. 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.


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

Elinor Gruber
(Typed or printed name of person signing)

Director
(Title of person signing)

D
PC

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Amendment (General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

(1) Exact name of corporation: DSG Strategies, Inc.

(2) Registered office address: 100 Cambridge St., Suite 1301, Boston, MA 02114
(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): 1
(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: August 11, 2006
(month, day, year)

(5) Approved by:

(check appropriate box)

- ☐ the incorporators.
☐ the board of directors without shareholder approval and shareholder approval was not required.
☒ the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

The name of the corporation is: Cambridge Street Consulting, Inc.

4 7/11/06?

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

Signed by: _____

(signature of authorized individual)

- ☐ Chairman of the board of directors,
- ☒ President,
- ☐ Other officer,
- ☐ Court-appointed fiduciary,

on this

9/21

day of September

2006

COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Amendment
(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

I hereby certify that upon examination of these articles of amendment, it appears that the provisions of the General Laws relative thereto have been complied with, and the filing fee in the amount of \$100 having been paid, said articles are deemed to have been filed with me this 25th day of September, 2006, at 1:23 a.m./p.m.

Effective date: _____
(must be within 90 days of date submitted)

William Francis Galvin
WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

993715

Examiner
Name approval

Filing fee: Minimum filing fee \$100 per article amended, stock increases \$100 per 100,000 shares, plus \$100 for each additional 100,000 shares or any fraction thereof.

TO BE FILLED IN BY CORPORATION
Contact Information:

C

M

Telephone: _____

Email: _____

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

2006 SEP 25 PM 1:23
CORPORATION DIVISION

The Commonwealth of Massachusetts
William Francis Galvin

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640



CAMBRIDGE STREET CONSULTING, INC. Summary Screen



Help with this form

The exact name of the Domestic Profit Corporation: CAMBRIDGE STREET CONSULTING, INC.

The name was changed from: DSG STRATEGIES, INC. on 9/25/2006

Merged with: DEWEY SQUARE GROUP, INC. on 8/14/2006

Entity Type: Domestic Profit Corporation

Identification Number: 043197854

Old Federal Employer Identification Number (Old FEIN): 000435203

Date of Organization in Massachusetts: 07/08/1993

Current Fiscal Month / Day: 12 / 31

Previous Fiscal Month / Day: 00 / 00

The location of its principal office in Massachusetts:

No. and Street: 100 CAMBRIDGE STREET
SUITE 1301

City or Town: BOSTON State: MA Zip: 02114 Country: USA

If the business entity is organized wholly to do business outside Massachusetts, the location of that office:

No. and Street:

City or Town: State: Zip: Country:

Name and address of the Registered Agent:

Name: CHARLES A. BAKER, III

No. and Street: 179 CLINTON RD.

City or Town: **BROOKLINE** State: **MA** Zip: **02446** Country: **USA**

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	CHARLES M. CAMPION	204 DEAN RD. BROOKLINE, MA 02446 USA	
TREASURER	MICHAEL WHOULEY	708 CENTRE ST. DANVERS, MA 01923 USA	
SECRETARY	CHARLES A. BAKER III	179 CLINTON ROAD BROOKLINE, MA 02445 USA	
CLERK	CHARLES A. BAKER III	179 CLINTON ROAD BROOKLINE, MA 02445 USA	
DIRECTOR	CHARLES M. CAMPION	204 DEAN RD. BROOKLINE, MA 02446 USA	
DIRECTOR	CHARLES A. BAKER III	179 CLINTON ROAD BROOKLINE, MA 02445 USA	
DIRECTOR	MICHAEL WHOULEY	708 CENTRE ST. DANVERS, MA 01923 USA	

business entity stock is publicly traded: ☐

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments Num of Shares	Total Authorized by Articles of Organization or Amendments Total Par Value	Total Issued and Outstanding Num of Shares
CWP	\$0.00100	3,000,000	\$3,000.00	1,243,703

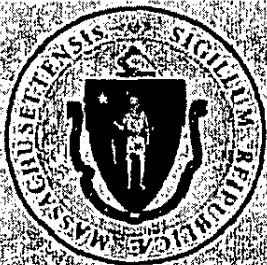
☐ Consent
 ☐ Manufacturer
 ☐ Confidential Data
 ☐ Does Not Require Annual Report
☐ Partnership
 ☐ Resident Agent
 ☐ For Profit
 ☐ Merger Allowed

Select a type of filing from below to view this business entity filings:

ALL FILINGS
Administrative Dissolution
Annual Report
Application For Revival
Articles of Amendment

Comments

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The Commonwealth of Massachusetts
William Francis Galvin

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
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No. and Street:

City or Town:

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Name and address of the Registered Agent:

Name: CHARLES A. BAKER, III

No. and Street: 179 CLINTON RD.

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State: MA

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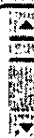
The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding Num of Shares
		Num of Shares	Total Par Value	
CWP	\$0.00100	3,000,000	\$3,000.00	1,243,703

☐ Consent ☐ Manufacturer ☐ Confidential Data ☐ Does Not Require Annual Report
☐ Partnership ☐ Resident Agent ☐ For Profit ☐ Merger Allowed

Select a type of filing from below to view this business entity filings:

ALL FILINGS
Administrative Dissolution
Annual Report
Application For Revival
Articles of Amendment



Comments