

POS124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

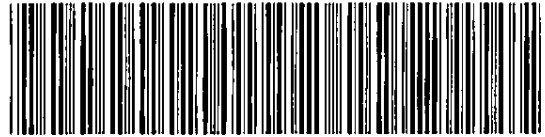
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2025 MAR -7 PM 5:56
FILED
MAR 7 2025
FBI - TAMPA

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Three Notch Group, Inc.

Name of Corporation

DOCUMENT NUMBER: P05124

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

K. Brown

Name of Contact Person

Harbor Compliance

Firm/Company

1830 Colonial Village Lane

Address

Lancaster, PA 17601

City/State and Zip Code

kbrown@harborcompliance.com

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

For further information concerning this matter, please call:

K. Brown

Name of Contact Person

at (717) 298-8128

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

2025 MAR -7 PM 5:56

FILED

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)

P05124

(Document number of corporation (if known))

1. CDG ENGINEERS AND ASSOCIATES, INC.

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

2. Alabama

(Incorporated under laws of)

3. 2/26/1985

(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? 02/04/2025

5. Three Notch 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:

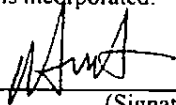
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>
_____	_____	_____	<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.



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

Marc Hamilton, CPA

(Typed or printed name of person signing)

CFO & Treasurer

(Title of person signing)

FILING FEE \$35.00

2025 MAR -7 PM 5:56
FILED

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Three Notch Group, Inc.

This name reservation is for the exclusive use of Michael P. Dalton, Post Office
Box 2069, Montgomery, AL 36102 for a period of one year beginning 02/04/2025
and expiring 02/04/2026



200088

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

02/04/2025

Date

A handwritten signature in black ink, appearing to read 'Wes Allen', written over a horizontal line.

Wes Allen

Secretary of State

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF CDG, INC.**

Pursuant to the provisions of Code of Alabama 1975, sections 10A-2A-10.03 and 10A-2A-10.06, CDG, Inc., an Alabama corporation (the "Corporation"), adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation (the "Articles of Incorporation");

1. **Name of Corporation.** The present name of the Corporation is CDG, Inc.
2. **Date on Which Articles of Incorporation Filed.** The original Articles of Incorporation of the Corporation were filed on October 20, 1975, in the offices of the Judge of Probate of Covington County, Alabama, and recorded in Book 28, beginning at Page 94.
3. **Prior Amendments.** The Corporation has heretofore filed Articles of Amendment to the Articles of Incorporation in the Office of the Judge of Probate of Covington County, Alabama on April 2, 1986; February 5, 1996; November 18, 1997; April 13, 1998; August 24, 1998; and April 20, 2005; and Amended and Restated Articles of Incorporation in the Office of the Secretary of State of Alabama on December 21, 2021 (to be effective January 1, 2022).
4. **Alabama Entity ID Number.** The Corporation's Alabama Entity ID Number is 039-347.
5. **Text of Amendment Adopted.** Article I of the Articles of Incorporation of the Corporation is revoked in its entirety and the following is substituted therefore:

ARTICLE I

NAME

The name of the Corporation is Three Notch Group, Inc. (the "Corporation"). A copy of the Name Reservation Certificate from the Office of the Alabama Secretary of State is attached."

1. **Effect upon Issued Shares.** The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
2. **Date of Adoption of Amendment.** The Amendment was adopted by the board of directors of the Corporation by the unanimous written consent of the directors dated January 27, 2025. Shareholder action was not required to approve the Amendment.

Dated: January 27, 2025.

CDG, INC.

By: *Marcus K. Pugh*
Marcus K. Pugh
Its President

This instrument was prepared by:

Michael P. Dalton, Esq.
Capell & Howard, P.C.
Post Office Box 2069
Montgomery, Alabama 36102-2069
(334) 241-8000

**ACTION BY BOARD OF DIRECTORS
WITHOUT A MEETING
BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF A SPECIAL MEETING**

JANUARY 27, 2025

The undersigned, being all of the members of the Board of Directors of CDG, Inc., an Alabama corporation (the "Corporation"), consent to the following actions being taken by the Board of Directors without a meeting, and agree that such actions are taken with like effect and validity as though duly taken by unanimous affirmative vote of all of the directors at a special meeting duly called and legally held, and direct that this unanimous written consent to the actions taken (or a copy hereof) be filed with the minutes of the proceedings of the Board of Directors of the Corporation.

WHEREAS, the Board of Directors has determined that it is in the best interest of the Corporation to change its name from CDG, Inc. to Three Notch Group, Inc.; and

WHEREAS, under the applicable provisions of the Alabama Code, the Board of Directors has the authority to approve a corporate name change without shareholder approval, unless the Corporation's Articles of Incorporation provide otherwise; and

NOW, THEREFORE, BE IT RESOLVED, that the Corporation's name shall be changed from CDG, Inc. to Three Notch Group, Inc.; and

FURTHER, RESOLVED, that the officers of the Corporation are hereby authorized and directed to take all actions necessary or appropriate to effectuate this name change, including, but not limited to:

1. Preparing and filing Articles of Amendment with the Alabama Secretary of State in accordance with the applicable provisions of the Alabama Code;
2. Update corporate records, bank accounts, contracts, and any other necessary documents to reflect the new corporate name;
3. Making all required filings with governmental agencies, including the IRS and the Alabama Department of Revenue, to update the Corporation's name; and
4. Taking any other actions necessary or advisable to effectuate the intent of these resolutions.

FURTHER RESOLVED, that the Board of Directors ratifies and approved any actions taken by the Corporation's officers in furtherance of these resolutions prior to the execution of this written consent.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have executed this Written Consent of the Board of Directors of CDG, Inc., effective as of the date first above written.

DIRECTORS:

Marcus K. Pugh
Marcus K. Pugh (Jan 29, 2025 12:14 CST)

Marcus K. Pugh

Robert F. Shepard
Robert F. Shepard (Jan 30, 2025 05:19 CST)

Robert F. Shepard

Danner Drake

Danner Drake

Randy Spence
Randy Spence (Jan 30, 2025 09:14 CST)

Randy Spence

Griffin Gatschet
Griffin Gatschet (Jan 30, 2025 14:43 CST)

Griffin Gatschet

Bruce Culpepper
Bruce Culpepper (Jan 30, 2025 07:53 CST)

Bruce Culpepper

Richard Stabler
Richard Stabler (Jan 29, 2025 13:15 CST)

Richard Stabler