

P12652

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 15 2013

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Technical Resources, Inc.

Name of Corporation

DOCUMENT NUMBER: P21652

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Bastian

Name of Contact Person

Superior Talent Resources, Inc.

Firm/Company

250 International Drive

Address

Williamsville, NY 14221

City/State and Zip Code

BastianJ@superiorgroup.com

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

For further information concerning this matter, please call:

Tyler Finn

Name of Contact Person

at (**716**) **631-8310 ext. 2885**

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)

P21652

(Document number of corporation (if known))

1. Superior Technical Resources, Inc.

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

2. New York

(Incorporated under laws of)

3. 11/7/88

(Date authorized to do business in Florida)

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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? 12/13/12

5. Superior Talent 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

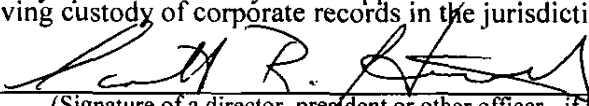
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Scott R. Stenclik

(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on December 19, 2012.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

121213000468

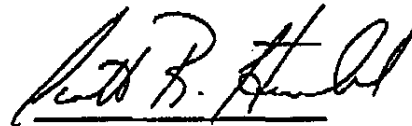
**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SUPERIOR TECHNICAL RESOURCES, INC.**

Under Section 805 of the Business Corporation Law

The undersigned, being the President of Superior Technical Resources, Inc. (the "Corporation"), hereby certifies that:

1. The name of the Corporation is Superior Technical Resources, Inc. The Corporation was incorporated under the name Superior Design Co., Inc.
2. The Corporation's Certificate of Incorporation was filed with the New York Department of State on January 3, 1962.
3. The first paragraph of the Certificate of Incorporation relating to the name of the Corporation is hereby amended to read in its entirety as follows: The name of the corporation is Superior Talent Resources, Inc.
4. The Certificate of Amendment was authorized by the vote of the Board of Directors followed by the unanimous written consent of the holders of all outstanding shares.

In WITNESS THEREOF, the undersigned has executed this Certificate of Amendment and affirms that the statements made herein are true under penalty of perjury this 26th day of November, 2012.



Scott Stenclik, President

121213000 468

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Superior Technical Resources, Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Scott Stencik

Address 250 International Drive

City, State and Zip Code Williamsville, New York 14221

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 13 2012

TAX \$

BY: STC

JK

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2012 DEC 13 AM 10:13

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