

Division of Corporations

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P25592

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H14000024006 3)))



H140000240063ABCR

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GECOS, INC.**

Certificate of Status	0
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→ See Certificate of Withdrawal of The Hubbard Group, Inc., Florida Document Number P20551, filed under fax audit number H14000024001 and submitted for filing today.

FEB 03 2014

T. CARTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN 31 AM 9:21

01/31/2014 12:24 FAX 4074231831
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DEAN MEAD ORLANDO
1/31/2014 11:38:10 AM PAGE 1/001 Fax Server 002



January 31, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GECOS, INC.
1936 LEE RD.
WINTER PARK, FL 32789

SUBJECT: GECOS, INC.
REF: P25592

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000024006
Letter Number: 714A00002220

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H14000024006 3)))

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)

P25592

(Document number of corporation (if known))

1. GECOS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE
(Incorporated under laws of)
3. 08/14/1989
(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN 31 AM 9:21

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? January 31, 2014
5. The Hubbard 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. 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.

F. Frederick C'Dea, Jr.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Frederick P. C'Dea, Jr.

(Typed or printed name of person signing)

Secretary

(Title of person signing)

(((H14000024006 3)))

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATIONS

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:43 PM 01/29/2014
FILED 04:43 PM 01/29/2014
SRV 140108115 - 0838312 FILE

Pursuant to Title 8, Section 251(c) of the Delaware General corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is GECOS INC.
and the name of the corporation being merged into this
surviving corporation is THE HUBBARD GROUP INC.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is GECOS INC. which is simultaneously changing its name to "THE HUBBARD GROUP INC." a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation, except that Section 1 of the surviving corporation's Certificate of Incorporation shall be amended to change the name of the surviving corporation as follows:

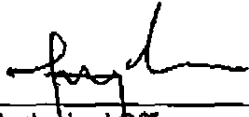
"1. The name of the corporation (hereafter called the
"Corporation") is The Hubbard Group, Inc."

FIFTH: The merger is to become effective on January 31, 2014

SIXTH: The Agreement of Merger is on file at 1936 Lee Road, Winter Park, Florida 32789, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 31st day of January, A.D., 2014.

By: 
Authorized Officer

Name: Pierre Anjolmas
Print or Type

Title: President