

#6297

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MCBEE STRATEGIC CONSULTING, LLC", CHANGING ITS NAME FROM "MCBEE STRATEGIC CONSULTING, LLC" TO "SIGNAL GROUP CONSULTING, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF OCTOBER, A.D. 2016, AT 1:07 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20166169544

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:07 PM 10/12/2016
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SR 20166169544 - File Number 3503201

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF FORMATION OF
MCBEE STRATEGIC CONSULTING, LLC

It is hereby certified that:

1. The name of the limited liability company (hereafter referred to as the "LLC") is:
MCBEE STRATEGIC CONSULTING, LLC.
2. The Certificate of Formation of the LLC is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article First:

FIRST: The name of the limited liability company is: Signal Group Consulting, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 12th day of October, 2016.

MCBEE STRATEGIC CONSULTING, LLC

By: 

Name: Peter D. Shields

Title: Authorized Person

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