

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM706642

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
BG Staffing, Inc.		01/26/2021	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	BGSF, Inc.		
Street Address:	5000 Legacy Drive, Suite 350		
City:	Plano		
State/Country:	TEXAS		
Postal Code:	75024		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3930355	INSTAFF	
CORRESPONDENCE DATA			
Fax Number:	2148558200		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2148558000		
Email:	chris.andersen@nortonrosefulbright.com		
Correspondent Name:	Chris R. Andersen		
Address Line 1:	2200 Ross Avenue, Suite 3600		
Address Line 2:	Norton Rose Fulbright US LLP		
Address Line 4:	Dallas, TEXAS 75201-7932		
ATTORNEY DOCKET NUMBER:	1001195149		
NAME OF SUBMITTER:	Chris Andersen		
SIGNATURE:	/chris andersen/		
DATE SIGNED:	02/04/2022		
Total Attachments: 3			
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Delaware

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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 "BG STAFFING, INC.", CHANGING ITS NAME FROM "BG STAFFING, INC." TO "BGSF, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2021, AT 1:10 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTH DAY OF FEBRUARY, A.D. 2021 AT 4:01 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4413480 8100
SR# 20210225950

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202370297
Date: 01-26-21

TRADEMARK
REEL: 007623 FRAME: 0370

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
BG STAFFING, INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:10 PM 01/26/2021
FILED 01:10 PM 01/26/2021
SR 20210225950 - File Number 4413480

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), BG Staffing, Inc., a corporation organized and existing under and by virtue of the DGCL (the "Corporation"), does hereby certify:

FIRST: that by unanimous written consent of the Board of Directors of BG Staffing, Inc., dated December 7, 2020 and executed in accordance with Section 141(f) of the DGCL, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation to change the Corporation's name from "BG Staffing, Inc." to "BGSF, Inc.", declaring said amendment to be advisable and in the best interest of the Corporation and its stockholders. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that in accordance with Section 242(b) of the General Corporation Law of the State of Delaware, as amended, Article I of the Certificate of Incorporation be amended such that Article I reads in its entirety as follows:

**"ARTICLE I
Name of the Corporation**

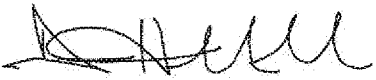
The name of the corporation is BGSF, Inc. (the "Corporation")."

SECOND: that said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

THIRD: that said amendment shall be effective at 4:01 p.m. (Eastern Time) on February 8, 2021.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 22nd day of January, 2021.

BG STAFFING, INC.

By: 
Name: Dan Hollenbach
Title: Chief Financial Officer and Secretary