

Document Number Only

815410

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Hudson Engineering Corporation

Changed name to:

Delta Hudson Engineering Corporation

800002158548--6  
-04/29/97--01081--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

97 APR 29 PM 3:31  
TALLAHASSEE, FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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Name
Avallablilty
Document Examiner
Updater
Verifier
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W.P. Verifier

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4/29/97

W97000009909

4/30

John  
Name  
change

4

Walk-In 4/30



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

Joy,

Please back date

April 29, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HUDSON ENGINEERING CORPORATION

Ref. Number: 815410

We have received your document for HUDSON ENGINEERING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document has the incorrect date --- the date the above named entity was authorized to transact business in Florida is July 5, 1961.

The capacity of the person signing must be indicated beneath the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 897A00022226

RECEIVED  
97 APR 30 AM 11:41  
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA

FILED  
97 APR 29 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Hudson Engineering Corporation  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: July 5, 1961

**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?

February 9, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:


Delta Hudson Engineering Corporation

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

\_\_\_\_\_

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_

  
Signature

Name and Title

John S. Tsai / Secretary

April 14, 1997  
Date



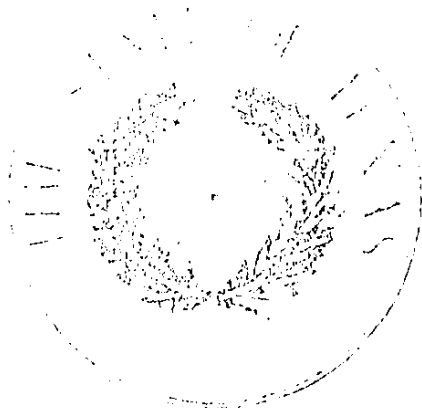
# The State of Texas

SECRETARY OF STATE

I, **ANTONIO O. GARZA, JR.**, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office Articles of Amendment were filed in this office on **FEBRUARY 9, 1996**, changing the corporate name from **HUDSON ENGINEERING CORPORATION** to **DELTA HUDSON ENGINEERING CORPORATION**.

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on April 24, 1997.*



*Antonio O. Garza, Jr.*

DEE

Antonio O. Garza, Jr.  
Secretary of State