

857609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

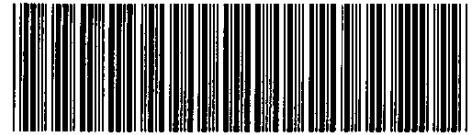
(Document Number)

Certified Copies _____

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Office Use Only



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03/28/11--01008--022 **

RE

11 APR -8 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

tr y



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2011

MARK E. REMMETTER
MER ENGINEERS, INC.
925 FATORY ROAD
DAYTON, OH 45434

SUBJECT: STEINBICKER & ASSOCIATES, INC.
Ref. Number: 857609

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

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.

This certificate does not show the name change.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00007536

RECEIVED

11 APR -8 PM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Steinbicker & Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: 857609

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark E. Remmetter
Name of Contact Person

MER Engineers, Inc.
Firm/Company

925 Factory Road
Address

Dayton, OH 45434
City/State and Zip Code

markr@merengineers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark E. Remmetter at (937) 429-2759
Name of Contact Person 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
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

857609

(Document number of corporation (if known))

SECRET
TALLAHASSEE

1. Steinbicker & Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Ohio 3. 08/31/1983
(Incorporated under laws of) (Date authorized to do business in Florida)

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? 1/19/2011

5. MER Engineers, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," 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 doing 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 90 days prior to delivery of the application to the Department of State, by the Secretary of State or a person having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Mark E. Remmetter

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark E. Remmetter

(Typed or printed name of person signing)

President

(Title of person signing)



DATE 01/24/2011	DOCUMENT ID 201102100610	DESCRIPTION DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	FILING \$0.00	EXPED .00	PENALTY	CERT 00	COPY .00
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Receipt

This is not a bill. Please do not remit payment.

STEINBICKER & ASSOCIATES INC
925 FACTORY RD
DAYTON, OH 45434

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

617723

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MER ENGINEERS, INC.

and, that said business records show the filing and recording of:

Document(s):

DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):

201102100610

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 19th day of January, A.D.
2011.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-PHILB (1-877-767-3453)

www.sos.state.oh.us
 e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

- ☐ Yes PO Box 1390
 Columbus, OH 43216
 *** Requires an additional fee of \$100 ***
- ☒ No PO Box 1329
 Columbus, OH 43216

**Certificate of Amendment by
 Shareholders or Members**
 (Domestic)
 Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit ☒ Amended (122-AMAP)	PLEASE READ INSTRUCTIONS. ☐ Amendment (125-AMDS)	(2) Domestic Nonprofit ☐ Amended (126-AMAN)	☐ Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation Steinbickor & Associates, Inc.

Charter Number 617723

Name of Officer Mark E. Remmetter

Title President

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☐ directors (nonprofit only)

☐ members was duly called and held on _____
 (Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.

☒ In a writing signed by all of the ☒ shareholders ☐ directors (nonprofit amended articles only)

☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: MER Engineers, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

Beavercreek

(city, village or township)

Greene

(county)

THIRD: The purposes of the corporation are as follows:

To engage in the practice of providing structural and civil engineering services and in any lawful activity for which a corporation may be formed under Chapter 1701 of the Ohio Revised Code

FOURTH: The number of shares which the corporation is authorized to have outstanding is: 500
(Does not apply to box (2))

REQUIRED
Must be authenticated
(signed) by an authorized
representative
(See Instructions)

Mark E. Remmetter
Authorized Representative

Mark E. Remmetter, President
(Print Name)

1-18-2011
Date

Authorized Representative

(Print Name)

Date

CH 617723

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 3 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at
Columbus, Ohio, this 22ND day of
FEBRUARY, A.D. 2011

Jon Husted

JON HUSTED
Secretary Of State

By. *[Signature]*

NOTICE: This is an official certification only when reproduced in red ink