

F110000002219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

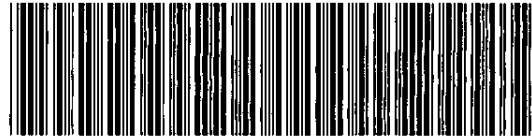
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend
AFF. Chg. OP
@ 7/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AH Environmental Consultants, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000002279

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sean P. McNamara
Name of Contact Person

AH Environmental Consultants, Inc.
Firm/Company

11837 Rock Landing Drive, Suite 300
Address

Newport News, VA 23606
City/State and Zip Code

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

For further information concerning this matter, please call:

Sean P. McNamara at (757) 873-4959
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is: AH Environmental Consultants, Inc.
- This entity was authorized to transact business in Florida on May 31, 2011 and its Florida document number is F11000002279
- This corporation was formed under the laws of Virginia
- The name and address of each officer and/or director is as follows:

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<u>Title:</u>	<u>Name and Address</u>
<u>Chairman/President</u>	<u>Edward N. Antoun</u>
	<u>11837 Rock Landing Drive, Suite 300</u>
	<u>Newport News, VA 23606</u>

<u>Secretary/Treasurer</u>	<u>David J. Hildebrand</u>
	<u>11837 Rock Landing Drive, Suite 300</u>
	<u>Newport News, VA 23606</u>

<u>Dir. of Enviromental Program</u>	<u>Sean P. McNamara</u>
	<u>11837 Rock Landing Drive, Suite 300</u>
	<u>Newport News, VA 23606</u>

(Attach additional pages if necessary)

Signature of an officer or director

David J. Hildebrand
Typed or printed name of person signing

Secretary/Treasurer
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314