

F12000003196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

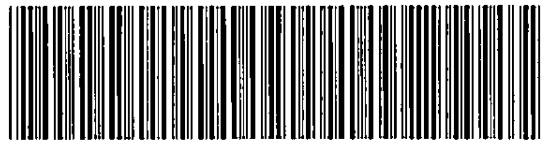
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Steven gave permission
to add Co to name. 3/20/24
dec

Office Use Only



900424625169

02/29/24--01008--021 **43.75

FILED
2024 FEB 29 PM 4:29
SECRETARY OF STATE
MASSACHUSETTS

Name Change

MAR 20 2024

D CUSHING



5716 Corsa Ave Suite 110
Westlake Village, CA 91362

Phone: (818) 264-4266
Toll-Free: (888) 366-9552
Fax: (877) 366-9552
www.DoMyLLC.com

February 7, 2024

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Florida Secretary of State,

Enclosed please find the Amendment and filing fee for GEIGER LYNCH MACBAIN CAMPBELL ENGINEERS, P.C.

Check #: 5264

Check Amount: \$43.75

Please return the documents once the filing is completed to:

DoMyLLC.com, LLC
Attn: Processing
5716 Corsa Ave. Suite 110
Westlake Village, CA 91362

If you have any questions, please contact our office at (888)-366-9552.

Sincerely,

Processing
Processing@domyllc.com
www.DoMyLLC.com

FILED
2024 FEB 29 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GEIGER LYNCH MACBAIN CAMPBELL ENGINEERS, P.C., CO.

Name of Corporation

DOCUMENT NUMBER: F12000003196

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

DoMyLLC.com, LLC

Firm/Company

5716 Corsa Ave. Suite 110

Address

Westlake Village, CA 91362-7354

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven

888-366-9552

at

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

2024 FEB 29 PM 4:29
FILED

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000003196

(Document number of corporation (if known))

1. GEIGER LYNCH MACBAIN CAMPBELL ENGINEERS, P.C., CO.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 08/01/2012

(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? 01/19/2024

5. GEIGER LYNCH EMERY CAMPBELL ENGINEERS, P.C., CO.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or 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 transacting 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

on behalf of

Signature of New Registered Agent, if changing

FILED
2024 FEB 29 PM 4:29
STATE OF FLORIDA
TALLAHASSEE

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

✓ 

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

Karen A. Lynch

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for GEIGER LYNCH EMERY CAMPBELL ENGINEERS, P.C., File Number 240119002497 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on February 02, 2024.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

GEIGER LYNCH MACBAIN CAMPBELL ENGINEERS, P.C.

**UNDER SECTION 805 OF THE
BUSINESS CORPORATION LAW**

**FILED BY:
NATHAN J. SEIFERT, ESQ.
2 EXECUTIVE BOULEVARD
SUITE 300
SUFFERN, NEW YORK 10901
Tel. No. (845) 357-7900 .**

Certificate of Amendment of the Certificate of Incorporation
of

GEIGER LYNCH MACBAIN CAMPBELL ENGINEERS, P.C.

Under Section 805 of the Business Corporation Law

It is hereby certified that:

FIRST: The current name of the corporation is:
GEIGER LYNCH MACBAIN CAMPBELL ENGINEERS, P.C.

The name under which the corporation was formed is:
GEIGER, GOSSEN, HAMILTON, ENGINEERS, P.C.

SECOND: The Certificate of Incorporation of the Corporation was filed by The Department of State on August 5, 1988, and a Certificate of Amendment was last filed on October 12, 2018.

THIRD: The amendment of the certificate of incorporation of the corporation effected by this certificate of amendment is as follows:

To change the name of the corporation.

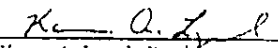
FOURTH: To accomplish the foregoing amendment, Article FIRST of the certificate of incorporation of the corporation, relating to the name of the corporation, is hereby amended to read in its entirety as follows.

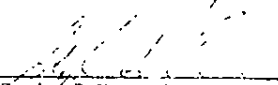
"FIRST: The name of the corporation is:
GEIGER LYNCH EMERY CAMPBELL ENGINEERS, P.C."

FIFTH: The foregoing amendment was authorized by the consent in writing of the directors of the corporation together with the unanimous written consent of the holders of all outstanding shares.

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Dated as of January 15, 2024.


Karen A. Lynch, President


Stephen P. Emery, Secretary