

F120000003732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

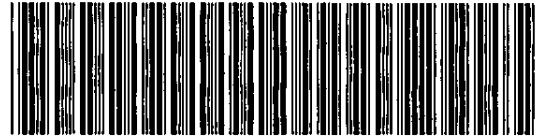
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
14 FEB 26 AM 11:03

Name ch8
@ 2.25.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **BMGP Engineers, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F12000003732**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane McAuley

Name of Contact Person

MSC Engineers, Inc.

Firm/Company

3470 Pipebend Place NE, Suite 120

Address

Salem, OR 97301

City/State and Zip Code

admin@mscengineersinc.com

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

For further information concerning this matter, please call:

Diane McAuley

Name of Contact Person

at (**503**) **399-1399**

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 TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000003732

(Document number of corporation (if known))

1. BMGP Engineers, Inc.

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

2. Oregon

(Incorporated under laws of)

3. 09/10/2012

(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? 01/01/2014

5. MSC Engineers, Inc.

(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)

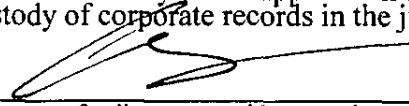
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. 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)

Cameron B. Swearengin

(Typed or printed name of person signing)

Vice President

(Title of person signing)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached Document File for:

MSC ENGINEERS, INC.

*is a true copy of the original documents
that have been filed with this office.*



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

A handwritten signature in black ink, appearing to read "Kate Brown", is written over a horizontal line.

KATE BROWN, Secretary of State

February 20, 2014



Articles of Amendment 4 Business/Professional

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - <http://www.FilingInOregon.com> Phone: (503) 986-2200BUSINESS REG \$100.00
CHECK \$100.00

REGISTRY NUMBER: 144444-18

FILED

NOV 13 2013

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.
We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in Black Ink.

OREGON Office use only
SECRETARY OF STATE1) ENTITY NAME: BMGP MSC Engineers, Inc.

2) STATE THE ARTICLE NUMBER(S): and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary.)

Article 1 - name change to MSC Engineers, Inc.3) THE AMENDMENT WAS ADOPTED ON: January 1, 2014

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

4) CHECK THE APPROPRIATE STATEMENT:

☐ Shareholder action was required to adopt the amendment(s).

The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

☒ Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.☐ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

5) EXECUTION: (Must be signed by at least one officer or director.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature: [Signature]

Printed Name:

William R. Pease

Title:

President

CONTACT NAME: (To resolve questions with this filing.)

Diane McAuley

F MSC ENGINEERS, INC.



14444418-14745061

AMDART

FEES
Required Processing Fee \$100
No Fee for President/Secretary Change.
Processing Fees are nonrefundable. Please make check payable to "Corporation Division."
Free copies are available at FilingInOregon.com, using the Business Name Search program.

VOID WITHOUT WATERMARK OR IF ALTERED OR ERASED