

F99000001996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

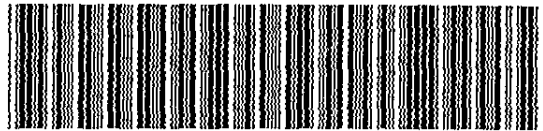
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Maureen authorized to
correct date of filing
of amendment in home
state.

Office Use Only



800022354168

09/05/03--01021--018 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 19 PM 4:03

Name Change
LFB
9-22-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Austin Dillon Cook Engineering, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000001996

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Maureen Coughlin
(Name of person)

Austin Dillon Cook Engineering, Inc. (ADC Engineering, Inc.)
(Name of firm/company)

1226 Yeomans Hall Road
(Address)

Harahan, SC 29406
(City/state and zip code)

For further information concerning this matter, please call:

Ms. Maureen Coughlin at (843) 566-0161
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 11, 2003

ADC
1226 YEAMANS HALL ROAD
HANAHAN, SC 29406

SUBJECT: AUSTIN DILLON COOK ENGINEERING INCORPORATED
Ref. Number: F99000001996

We have received your document for AUSTIN DILLON COOK ENGINEERING INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 2002 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$900.00. Add an additional \$8.75 for each certificate of status requested.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 203A00050586



CIVIL ENGINEERING
STRUCTURAL ENGINEERING
ROOFING AND WATERPROOFING CONSULTING
LAND PLANNING AND LANDSCAPE ARCHITECTURE

CHARLESTON • SOUTH CAROLINA
CHARLOTTE • NORTH CAROLINA

TRANSMITTAL

DATE: September 2, 2003

ATTN: Florida Department of State
Amendments Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FROM: Maureen Coughlin

SUBJECT: Austin Dillon Cook Engineering, Inc.
Document No. F99000001996

The following items are attached:

Item No.	Date	Description
1	02 Sept 03	Florida Department of State Transmittal Letter (1 Copy)
2	02 Sept 03	Florida Department of State Application by Foreign Corporation to File Amendment to Application (2 Originals)
3	29 Aug 03	South Carolina Department of State Certified Articles of Amendment (1 Original, 1 Copy)
4	02 Sept 03	Fee \$35.00 for Filing Fee for Name Change \$8.75 Fee for Certified Copy of Amendment \$8.75 for Certificate of Status (\$52.50)

If you have any questions or comments, please do not hesitate to call.

☒ MAIL

☐ OVERNIGHT

☐ COURIER

☐ HAND DELIVERY

☐ PICK-UP

☐ FAX (_ Pages, Fax:)

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)

F99000001996

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 SEP 19 PM 4:03

1. Austin Dillon Cook Engineering, Inc.

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

2. South Carolina

(Incorporated under laws of)

3. April 16, 1999

(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? October 20, 1999

5. ADC Engineering, Incorporated

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

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

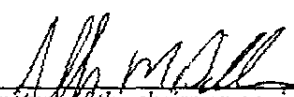
Not Applicable

(New duration)

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

Not Applicable

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jeffrey Mark Dillon

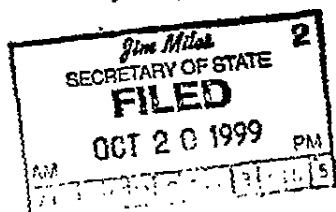
(Typed or printed name)

9-2-03

(Date)

President

(Title)



STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

Pursuant §Section 3-10-108 of the 1976 South Carolina Code, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Austin Dillon Cook Engineering, Incorporated
2. On 10/13/99, the corporation adopted the following Amendment(s) of its Articles of Incorporation:
(Type or attach the complete text of Each Amendment)

*** SEE ATTACHED ***

3. The manner, if not set forth in the amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (If not applicable, insert "not applicable" or "NA"). N/A

4. Complete either a or b, whichever is applicable.

- a. ☒ Amendment(s) adopted by shareholder action.

At the date of adoption of the amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares Voted For Against
Common	1,000	1,000	1,000	1,000 -0-

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

AUG 29 2003

99-042189CC

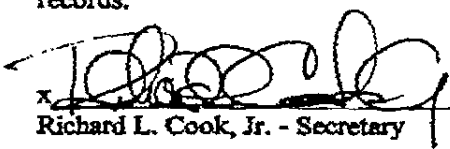
Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

ATTACHMENT TO ARTICLES OF AMENDMENT

RESOLVED THAT THE ARTICLES OF INCORPORATION OF THE CORPORATION BE AMENDED SO THAT ;

The name of the Corporation shall be changed from "Austin Dillon Cook Engineering Incorporated" to "ADC Engineering, Incorporated".

The above is certified as a true and accurate copy of the actual resolution passed by the Shareholders at a properly called and duly conducted meeting with such original being maintained in the official corporate records.


Richard L. Cook, Jr. - Secretary

10/17/77

NOTE: Pursuant to Section 33-10-106(5)(i), the corporation can alternatively state the total number of undisputed shares owned by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

- b. ☐ The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to §§3-8-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code as amended, and shareholder action was not required.

5. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See §33-1-230(b)): _____

DATE 10-13-99

Austin Dillon Cook Engineering, Incorporated

By: _____

(Signature)

Jeffrey Mark Dillon - President

(Name and Office)