

840293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

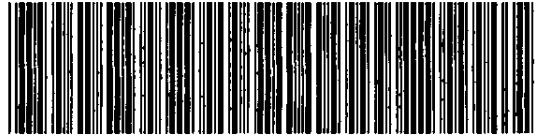
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/17/10--01044--009

FILED
10 MAR 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FFNC
*EVS
*CE
3/31/CM

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nottingham, Brook & Pennington, Inc.
Name of Corporation

DOCUMENT NUMBER: 840293

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Green
Name of Contact Person

NBP Engineers, Inc.
Firm/Company

P.O. Box 26880
Address

Macon, GA 31221
City/State and Zip Code

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

For further information concerning this matter, please call:

John Green at (478) 745-1691
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

March 18, 2010

JOHN GREEN
P.O. BOX 26880
MACON, GA 31221

SUBJECT: NOTTINGHAM, BROOK & PENNINGTON, INC.
Ref. Number: 840293

We have received your document for NOTTINGHAM, BROOK & PENNINGTON, INC. and your check(s) totaling \$52.50. 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.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 410A00006742

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)

840293

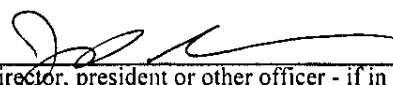
(Document number of corporation (if known))

FILED
10 MAR 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Nottingham, Brook & Pennington, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia
(Incorporated under laws of)
3. 03/24/1978
(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? January 27, 2010
5. NBP 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)

John P. Green

(Typed or printed name of person signing)

CFO

(Title of person signing)

Control No. J518592

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

NBP ENGINEERS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 06/29/1977 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 11th day of March, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State

Control No. J518592

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

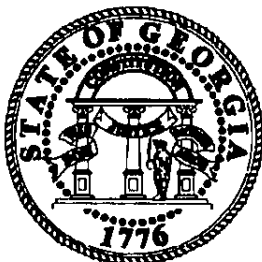
Certified Copy

I, Brian P. Kemp, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

NBP ENGINEERS, INC.

Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 29th day of June, 1977 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 25th day of March, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

NOTTINGHAM, BROOK & PENNINGTON, INC.

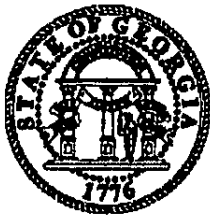
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/27/2010 changing its name to

NBP ENGINEERS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on January 27, 2010



A handwritten signature in black ink, appearing to read "B: P. Kemp".

Brian P. Kemp
Secretary of State

OFFICE OF THE SECRETARY OF STATE
CORPORATION DIVISION

CORRECTIVE
ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

2010 FEB 19 PM 3:49
SECRETARY OF STATE
CORPORATIONS DIVISION

Article One

The name of the Corporation is: Nottingham, Brook & Pennington, Inc.

Article Two

The Corporation hereby adopts the following amendment to change the name of the Corporation. The new name of the Corporation is: NBP Engineers, Inc.

Article Three

The amendment was duly adopted by the following method (choose one box only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.
- ☐ The amendment was adopted by a sufficient vote of the shareholders.
- ☒ The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article Four

The date of the adoption of the amendment was: January 18, 2010

Article Five

The undersigned does hereby certify that a notice to publish the filing of Articles of Amendment to change the Corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the Registered Office as required by O.C.G.A. §14-2-1006.1

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment

On January 25, 2010

Arthur L. Phillips, Attorney for the Corporation

CD 100

State of Georgia
Name Change 2 Page(s)



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