

841756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

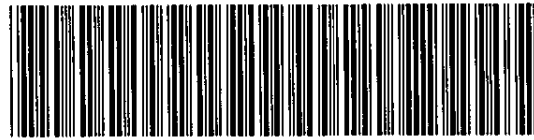
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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2015 AUG 21 AM 9:09

CC
Name Chg

AUG 24 2015

I ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 750357 4335252
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 43.75

ORDER DATE : August 18, 2015
ORDER TIME : 3:16 PM
ORDER NO. : 750357-005
CUSTOMER NO: 4335252

FOREIGN FILINGS

NAME: JOSEPH R. LORING & ASSOCIATES,
INC.

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: *[Signature]*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Joseph R. Loring & Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: 841756

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael P. DesRochers
Name of Contact Person

Joseph R. Loring & Associates, Inc.
Firm/Company

21 Pennsylvania Plaza - 14th Fl.
Address

New York, NY 10001-2727
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael P DesRochers at (646) 674-6106
Name of Contact 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
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)

841756

(Document number of corporation (if known))

1. Joseph R. Loring & Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New York
(Incorporated under laws of)

3. 11/2/1978
(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 AUG 21 AM 9:09

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? March 13, 2015

5. Loring Consulting 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.

N/A
(New duration)

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

N/A
(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.

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

Michael P. DesRochers

President/Chief Operations Officer

(Typed or printed name of person signing)

(Title of person signing)

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of LORING CONSULTING ENGINEERS, INC. was filed on 12/23/1969, under the name of JOSEPH R. LORING & ASSOCIATES INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment JOSEPH R. LORING & ASSOCIATES INC., changing its name to LORING CONSULTING ENGINEERS, INC. , was filed 03/13/2015.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of August
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State