

FOO 0000001638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

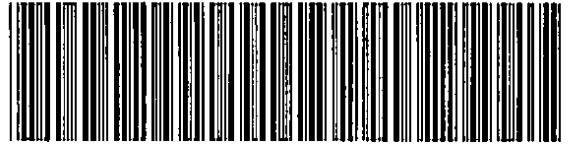
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

JUN 21 2022

A. LUN1

Office Use Only



600385964116

RECEIVED

APR 21 2022

05/02/22--01001--003 **43.75

FILED
CLERK OF COURT
DIVISION OF CORPORATE
2022 APR 29 AM 10:17

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Tectonic Engineering & Surveying Consultants P.C.

Name of Corporation

DOCUMENT NUMBER: F00000001638

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Aberasturi

Name of Contact Person

Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C.

Firm/Company

PO Box 37, 70 Pleasant Hill Road

Address

Mountainville, NY 10953

City/State and Zip Code

MAberasturi@tectonicengineering.com

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

For further information concerning this matter, please call:

Matthew Aberasturi

Name of Contact Person

845

5345959

at () xt: 2113
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

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)

F00000001638

(Document number of corporation (if known))

1. Tectonic Engineering & Surveying Consultants P.C.

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

2. New York State

(Incorporated under laws of)

3. March 23, 2000

(Date authorized to do business in Florida)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2022 APR 29 AM 10:17

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? _____

5. _____
(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.

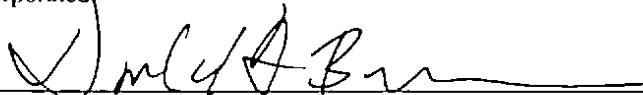
Signature of New Registered Agent, if changing

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>
VP	Theodore J. Haines	82 West Searsville Road	<input checked="" type="checkbox"/> Add
		Montgomery, NY 12549	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED
CLERK OF COURT
JULY 10 10 09 AM '22
2022 APR 29 AM 10:17

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)

Donald A. Benvie

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

FILING FEE \$35.00