

FOU 0000001638

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

Rhiannon Lauer

Name of Contact Person

LicenseSure LLC

Firm/Company

801 Second Ave, 15th Floor

Address

New York, NY 10017

City/State and Zip Code

rlauer@licensesure.biz

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

For further information concerning this matter, please call:

Rhiannon Lauer

at (844) 554-2367

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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

(Pursuant to s. 607.1504, F.S.)

1:000000001638

Tectonic Engineering & Surveying Consultants P.C.

2. New York 3. 03/23/2000
(Incorporated under laws of) (Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/23/2019

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

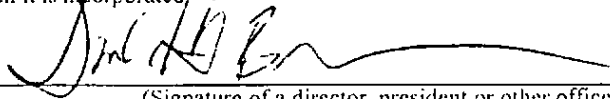
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>
_____	_____	_____	<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
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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 Benvie

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for TECTONIC ENGINEERING CONSULTANTS, GEOLOGISTS & LAND SURVEYORS, D.P.C., File Number 191023000081 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on October 11, 2022.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

191023000081

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
TECTONIC ENGINEERING & SURVEYING CONSULTANTS P.C.

Under Section 805 of the New York Business Corporation Law

FIRST: The name of the corporation is Tectonic Engineering & Surveying Consultants P.C.

SECOND: The Certificate of Incorporation of the corporation was filed with the Department of State on January 7th, 1987 under the name of Tectonic Engineering, P.C.

THIRD: The amendments effected by this Certificate of Amendment are as follows:

Paragraph FIRST of the Certificate of Incorporation, relating to the name of the corporation, is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C.

Paragraph SECOND of the Certificate of Incorporation, relating to the professions the corporation will practice, is hereby amended to read in its entirety as follows:

SECOND: The design professional corporation shall practice the profession(s) of:

Professional Engineering, geology and land surveying.

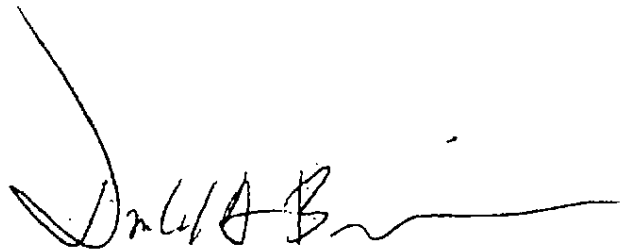
Paragraph SEVENTH of the Certificate of Incorporation, relating to the names and residence addresses of all individuals who are currently shareholders, directors, and officers of the corporation, is hereby added to read in its entirety as follows:

SEVENTH: The names and residence addresses of all individuals who are to be the shareholders, directors, and officers of the corporation as of March 4th 2019 are:

Name	Residence Address	Profession	Ownership Interest	Capacity
Donald A. Benvie	56 Gedney Esplanade, White Plains, NY 10605	NY PE License No. 062787 NY PG License No. 000842	45.5%	Shareholder, President, Treasurer
Richard P. Kummerle	36680 N Orillo Oeste Rd, Cave Creek, AZ 85331	NY PE License No. 063808 NY PG License No. 000822	44.1%	Shareholder, Vice President, Secretary
Thomas J. Critelli	28 DeBerg Drive, Old Tappan, NJ 07675	NY PE License No. 071384 NY PG License No. 000862	3.7%	Shareholder, Director, Acting Secretary
Ayman Baki	235 Northwoods Rd., Manhasset, NY 11030	NY PE License No. 065744	2.8%	Shareholder, Executive Vice President
Mark A. Stier	7 Arden Drive, Highland, NY 12528	NY PE License No. 076154 NY PG License No. 000836	2.6%	Shareholder, Executive Vice President
Antonio A. Gualtieri	3 Madisyn Ave, Washingtonville, NY 10992	NY PE License No. 071249	0.7%	Shareholder, Executive Vice President
Theodore J. Haines	82 W Searsville Rd, Montgomery, NY 12549	NY PLS License No. 050440	0.5%	Shareholder, Vice President
Jeffrey B. Kirby	72 Cerrero Court, Rancho Mission Viejo, CA 92694	NY PE License No. 070144	0.1%	Shareholder, Vice President

FOURTH: The Certificate of Amendment was authorized by the vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

IN WITNESS WHEREOF, this Certificate of Amendment has been subscribed as of this 4th day of March, 2019, by the undersigned who affirms that the statements contained herein are true under penalties of perjury.

A handwritten signature in dark ink, appearing to read "Donald A. Benvie", is written over a horizontal line.

Donald A. Benvie
President

**THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY, NEW YORK 12234**

Consent is hereby given to the filing of the annexed *Certificate of Amendment* of the
Certificate of Incorporation of:

TECTONIC ENGINEERING & SURVEYING CONSULTANTS P.C.

AMENDING THE TITLE:

**TECTONIC ENGINEERING CONSULTANTS, GEOLOGISTS &
LAND SURVEYORS, D.P.C.**

a Design Professional Service Corporation incorporated pursuant to Article 15 of the Business Corporation Law.

I hereby certify that each of the individuals named below, who are all of the licensed persons named in the attached amendment to the *Certificate of Incorporation* as shareholders, directors and officers thereof, is authorized by law to practice the profession set forth after his name.

I certify that each of the shareholders, officers, directors, and owners named in the annexed *Certificate of Incorporation* are of good moral character as determined by this Department.

I further certify that if such corporation will be authorized by law to practice more than one profession, one or more of such individuals is authorized to practice each profession which such proposed corporation will be authorized to practice.

<u>NAME & RESIDENCE ADDRESS</u>	<u>TITLE</u>	<u>PROFESSION</u>	<u>LICENSE or Certificate #</u>
Donald A. Benvie 56 Gedney Esplanade White Plains, NY 10605	President CEO ^{and} Chairperson of the Board	Professional Engineering Geology	062787 000842
Richard P. Kummerle 36680 N Orillo Oeste Rd Cave Creek, AZ 85331		Professional Engineering Geology	063808 000822

IN WITNESS WHEREOF, I have hereunto
set my hand in the city of Albany
this 11th day of September, 2019



Cynthia Flaherty
Cynthia Flaherty
Professional Corporations

THE ISSUANCE OF THIS CERTIFICATE DOES NOT CONSTITUTE APPROVAL OF THE
COMPANY NAME BY THE DEPARTMENT OF STATE.



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

Office of the Professions, Professional Corporations Unit, State Education Building, 88 Washington Avenue, Albany, NY 12234
 Tel. (518) 474-3817 Ext. 400 Fax (518) 473-5515 E-mail address: OPCORP@NYSED.GOV

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<u>NAME & RESIDENCE ADDRESS</u>	<u>TITLE</u>	<u>PROFESSION</u>	<u>LICENSE or Certificate #</u>
Thomas J. Critelli 28 DeBerg Drive Old Tappan, NJ 07675		Professional Engineering Geology	071384 000862
Ayman Baki 235 Northwoods Rd Manhasset, NY 11030		Professional Engineering	065744

IN WITNESS WHEREOF, I have hereunto
 set my hand in the city of Albany
 this 11th day of September, 2019



Cynthia Flaherty
 Cynthia Flaherty
 Professional Corporations

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY, NEW YORK 12234

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<u>NAME & RESIDENCE ADDRESS</u>	<u>TITLE</u>	<u>PROFESSION</u>	<u>LICENSE or Certificate #</u>
Mark A. Stier 7 Arden Drive Highland, NY 12528		Professional Engineering Geology	076154 000836
Antonio A. Gualtieri 3 Madisyn Ave Washingtonville, NY 10992		Professional Engineering	071249

IN WITNESS WHEREOF, I have hereunto
set my hand in the city of Albany
this 11th day of September, 2019



Cynthia Flaherty
Cynthia Flaherty
Professional Corporations

THE ISSUANCE OF THIS CERTIFICATE DOES NOT CONSTITUTE APPROVAL OF THE
COMPANY NAME BY THE DEPARTMENT OF STATE.



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

Office of the Professions, Professional Corporations Unit, State Education Building, 89 Washington Avenue, Albany, NY 12234
 Tel (518) 474-3817 Ext. 400 Fax (518) 473-5515 E-mail address: OPCORP@NYSED.GOV

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<u>NAME & RESIDENCE ADDRESS</u>	<u>TITLE</u>	<u>PROFESSION</u>	<u>LICENSE or Certificate #</u>
Theodore J. Haines 82 W Searsville Rd Montgomery, NY 12549		Land Surveying	050440
Jeffrey B. Kirby 72 Cerrero Court Rancho Mission Viejo, CA 92694		Professional Engineering	070144

IN WITNESS WHEREOF, I have hereunto
 set my hand in the city of Albany
 this 11th day of September, 2019



Cynthia Flaherty
 Cynthia Flaherty
 Professional Corporations

081

FILED
2019 OCT 23 AM 8:35

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 23 2019

TAXS _____
BY: _____

TECTONIC ENGINEERING & SURVEYING CONSULTANTS P.C.

Under Section 805 of the New York Business Corporation Law

RECEIVED
2019 OCT 22 PM 1:06

Filed by:
LicenseSure LLC
801 2nd Avenue, 15th Floor
New York, NY 10017

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