

FD10000003828

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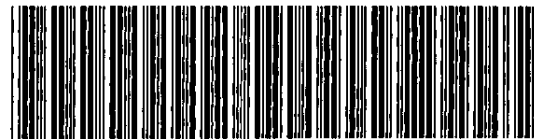
(Business Entity Name)

(Document Number)

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MAY 25 2017

R. WHITE

17 MAY 22 3 11:57

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAEP ARCHITECTURE ENGINEERING, P.C.

Name of Corporation

DOCUMENT NUMBER: F01000003828

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth E. Reickard

Name of Contact Person

Varnum LLP

Firm/Company

P.O. Box 352

Address

Grand Rapids, MI 49504

City/State and Zip Code

curtist@progressiveae.com

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

For further information concerning this matter, please call:

Ruth E. Reickard

at (616) 336-6802

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

*(Certificate of Amendment
and Certificate of
Correction (name
needed corrections)
Attached*

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

(1-3 MUST BE COMPLETED)

F01000003828

(Document number of corporation (if known))

PAEP ARCHITECTURE ENGINEERING, P.C.

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

2 MICHIGAN

(Incorporated under laws of)

3 JULY 18, 2001

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MAY 3, 2017

5 PROGRESSIVE ARCHITECTURE ENGINEERING, P.C.

(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.

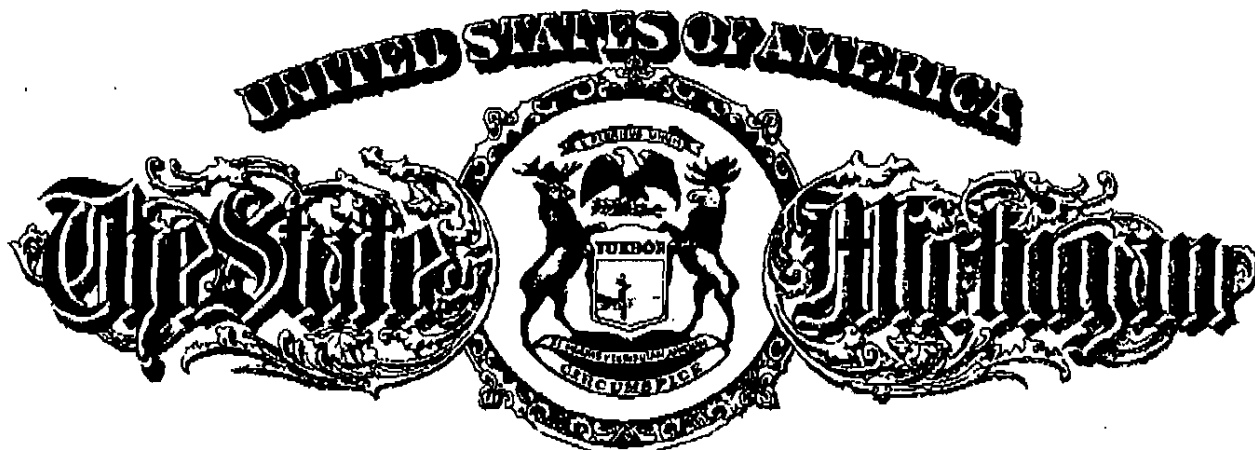
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas L. Frey

(Typed or printed name of person signing)

President

(Title of person signing)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
01655C

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 16th day of May, 2017

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

PROGRESSIVE ARCHITECTURE AND ENGINEERING, P.C.

ID NUMBER: 01655C

received by facsimile transmission on May 3, 2017 is hereby endorsed.

Filed on May 3, 2017 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

***In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 3rd day
of May, 2017.***

Julia Dale

***Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau***

CSCUCD-515 (Rev. 08/15)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU		
Date Received		
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name JAMES M. EARDLEY, VARNUM LLP		
Address P.O. BOX 352		
City	State	ZIP Code
GRAND RAPIDS	MI	49501-0352
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read Information and Instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1992 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:
PAEP ARCHITECTURE ENGINEERING, P.C.

2. The Identification number assigned by the Bureau is: 01665C

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Progressive Architecture and Engineering, P.C.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 15th day of May, 2017, by the: (check one of the following)

- ☐ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☐ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- ☐ board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 15th day of May, 2017

By [Signature]

(Signature of an authorized officer or agent)

THOMAS L. FREY, PRESIDENT

(Type or Print Name)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF CORRECTION

for

PROGRESSIVE ARCHITECTURE ENGINEERING, P.C.

ID NUMBER: 01655C

received by facsimile transmission on May 10, 2017 is hereby endorsed.

Filed on May 10, 2017 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Effective Date: May 3, 2017



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 12th day of May, 2017.

Julia Dale

***Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau***

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS BUREAU OF COMMERCIAL SERVICES		
Date Received	(FOR BUREAU USE ONLY)	
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name JAMES M. EARDLEY, VARNUM LLP		
Address P.O. BOX 352		
City GRAND RAPIDS	State MI	Zip Code 49501-0352
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF CORRECTION


For use by Corporations and Limited Liability Companies

(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), or Act 23, Public Acts of 1993 (limited liability companies), the undersigned corporation or limited liability company executes the following Certificate:

1. The name of the corporation or limited liability company is:	Progressive Architecture and Engineering, P.C.
2. The identification number assigned by the Bureau is:	01855C
3. The corporation or limited liability company is formed under the laws of the State of	Michigan
4. That a <u>Certificate of Amendment</u> (Title of Document Being Corrected) was filed by the Bureau on <u>May 3, 2017</u> and that said document requires correction.	
5. Describe the inaccuracy or defect contained in the above named document: The amendment listed the wrong name.	
6. The document is corrected as follows: Article I The name of the corporation is Progressive Architecture Engineering, P.C.	
7. This document is hereby executed in the same manner as the Act requires the document being corrected to be executed.	

Signed this _____ day of May, 2017

By <u></u> (Signature) <u>Thomas L. Fray, President</u> (Type or Print Name and Title)	By _____ (Signature) _____ (Type or Print Name and Title)	By _____ (Signature) _____ (Type or Print Name and Title)
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