

F02 000000/84

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

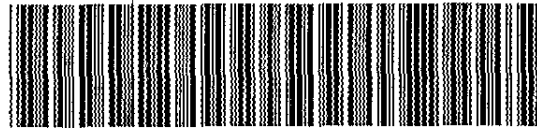
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Annette Gamin gave  
authority to correct  
file date to 5/25/04 (date)

ac 9/1

Office Use Only



900039117259

07/23/04--01064--006 \*\*87.50

04 SEP - 1 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

9-1

**TRC Omni Environmental  
Corporation**

Research Park  
321 Wall Street  
Princeton, New Jersey 08540-1515  
Telephone 609-924-8821  
Facsimile 609-924-8831

August 19, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Anna Chesnut

**Re: Corporate Name Change  
Omni Environmental Corporation, Document Number F02000000184**

Dear Ms. Chesnut:

As requested by you on July 29, 2004, attached please find the original certificate from the State of New Jersey evidencing our corporate name change.

Please contact me directly at the Princeton, New Jersey address and telephone number (ext. #13) as indicated above if you have any questions and/or need additional information.

Thank you,



Annette M. Jamin, CPA  
Controller

Enc

**TRC Omni Environmental  
Corporation**

Research Park  
321 Wall Street  
Princeton, New Jersey 08540-1515  
Telephone 609-924-8821  
Facsimile 609-924-8831

July 9, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Corporate Name Change and Change of Registered Agent for  
Omni Environmental Corporation, Document Number F02000000184**

Dear Sirs:

Enclosed please find the following documents for the foreign profit corporation referenced above:

- 1) Transmittal Letter and Application for *Amendment of Corporate Name Change*
- 2) Certificate and documents filed with state of incorporation (New Jersey) evidencing the amendment
- 3) Check in the amount of \$52.50 for Filing Fee, Certificate of Status & Certified Copy
- 4) Cover Letter and Statement of *Change of Registered Agent*
- 5) Check in the amount of \$35 for Filing Fee

Please contact me directly at the Princeton, New Jersey address and telephone number (ext. #13) as indicated above if you have any questions and/or need additional information.

Thank you,

*Annette M. Jamin*

Annette M. Jamin, CPA  
Controller

Enc

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Omni Environmental Corporation  
(Name of corporation)

DOCUMENT NUMBER: F02000000184

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Annette M. Jamin, Controller  
(Name of person)

TRC Omni Environmental Corporation  
(Name of firm/company)

321 Wall Street  
(Address)

Princeton, New Jersey 08540  
(City/state and zip code)

For further information concerning this matter, please call:

Annette M. Jamin at (609) 924-8821 Ext. 13  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 24, 2004

TRC OMNI ENVIRONMENTAL CORPORATION  
% ANNETTE M. JAMIN, CPA  
321 WALL STREET  
PRINCETON, NJ 08540-1515

SUBJECT: OMNI ENVIRONMENTAL CORPORATION  
Ref. Number: F02000000184

We have received your document for OMNI ENVIRONMENTAL CORPORATION and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To date, we have received no correspondence from your office.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 004A00051686

**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)**

F02000000184  
(Document number of corporation (if known))

**FILED**  
04 SEP - 1 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Omni Environmental Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. New Jersey (Incorporated under laws of)
3. January 10, 2002 (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? May 25, 2004
5. TRC Omni Environmental Corporation  
(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)

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

James F. Cosgrove, Jr.  
(Typed or printed name of person signing)

7/8/04  
(Date)

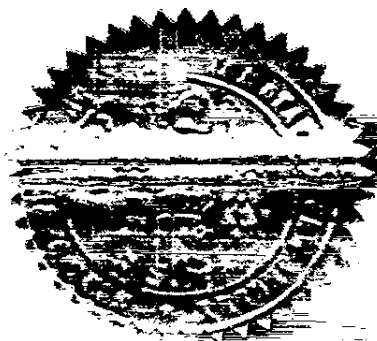
President  
(Title of person signing)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

TRC OMNI ENVIRONMENTAL CORPORATION

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
certificate of amendment  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
6th day of August, 2004



*John E. McCormac*

John E McCormac, CPA  
State Treasurer

REG-C-EA  
(02-02)

STATE OF NEW JERSEY  
DIVISION OF REVENUE  
BUSINESS ENTITY AMENDMENT FILING  
(Fee Required)

FILED

Mail to:  
PO Box 308  
Trenton, NJ 08625  
MAY 25 2004

State Treasurer

Fill out all applicable information below and sign in the space provided. Please note that once filed, the information on this page is considered public. Refer to the instructions for delivery/return options, filing fees and field-by-field requirements. Remember to remit the appropriate fee amount for this filing. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

- A. Business Name: Omni Environmental Corporation
- B. Statutory Authority for Amendment: 14A: 9-2(4) and 14A: 9-4(3) (See Instructions for List of Statutory Authorities)
- C. ARTICLE First OF THE CERTIFICATE of Incorporation ☒ Formation ☐ Registration ☐ Authority ☐ Limited Partnership ☐  
of the above-referenced business is amended to read as follows: (Use attachment if more space is required)  
The name of the corporation is TRC OMNI ENVIRONMENTAL CORPORATION.
- D. Other Provisions: (Optional)
- E. Date Amendment was Adopted: April 30, 2004
- F. CERTIFICATION OF CONSENT/VOTING: (If required by one of the laws cited below, certify consent/voting)  
N.J.S.A. 14A:9-1 et seq. or N.J.S.A. 15A:9-1 et seq., Profit and Non-Profit Corps. Amendment by the Incorporators  
☐ Amendment was adopted by unanimous consent of the Incorporators.

N.J.S.A. 14A:9-2(4) and 14A:9-4(3), Profit Corps., Amendment by the Shareholders

☒ Amendment was adopted by the Directors and thereafter adopted by the shareholders.

Number of shares outstanding at the time the amendment was adopted 4/30/04, and total number of shares entitled to vote thereon 127,819. If applicable list the designation and number of each class/series of shares entitled to vote:

List votes for and against and if applicable, show the vote by designation and number of each class/series of shares entitled to vote:

Number of Shares Voting for Amendment

127,819

Number of Shares Voting Against Amendment

0

\*\* If the amendment provides for the exchange, reclassification, or cancellation of issued shares, attach a statement indicating the manner in which same shall be effected.

N.J.S.A. 15A:9-4, Non-profit Corps., Amendment by Members or Trustees

The corporation has ☐ does not have ☐ members.

If the corporation has members, indicate the number entitled to vote \_\_\_\_\_, and how voting was accomplished:

☐ At a meeting of the corporation. Indicate the number VOTING FOR \_\_\_\_\_ and VOTING AGAINST \_\_\_\_\_. If any class(es) of members may vote as a class, set forth the number of members in each class, the votes for and against by class, and the number present at the meeting:

Class	Number of Members	Voting for Amendment	Voting Against Amendment

☐ Adoption was by unanimous written consent without a meeting.

If the corporation does not have members, indicate the total number of Trustees \_\_\_\_\_, and how voting was accomplished:

☐ At a meeting of the corporation. The number of Trustees VOTING FOR \_\_\_\_\_ and VOTING AGAINST \_\_\_\_\_

☐ Adoption was by unanimous written consent without a meeting.

G. AGENT/OFFICE CHANGE

New Registered Agent: James F. Cosgrove, Jr.

Registered Office: (Must be a NJ street address)

Street Research Park, 321 Wall Street City Princeton, NJ Zip 08540

H. SIGNATURE(S) FOR THE PUBLIC RECORD (See Instructions for Information on Signature Requirements)

Signature James F. Cosgrove, Jr. Title President Date 5/17/04

Signature \_\_\_\_\_ Title \_\_\_\_\_ Date \_\_\_\_\_

The above-signed certifies that the business entity has complied with all applicable NJ statutory filing requirements

0100394848