

FO2 000005298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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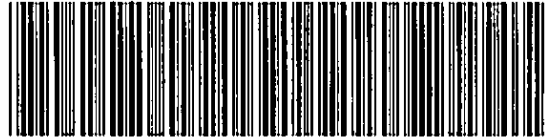
(Business Entity Name)

(Document Number)

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ACC  
Amend  
Namechg

AUG 20 2020  
I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: WBRC ARCHITECTS/ENGINEERS, INC.

Name of Corporation

DOCUMENT NUMBER: F02000005298

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Gallivan

Name of Contact Person

Eaton Peabody

Firm/Company

P.O. Box 1210

Address

Bangor, ME 04402-1210

City/State and Zip Code

paul.brody@wbreae.com

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

For further information concerning this matter, please call:

Brenda Gallivan

at (207) 947-0111

Name of Contact Person

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)**

F02000005298

(Document number of corporation (if known))

1. WBRC ARCHITECTS/ENGINEERS, INC.

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

2. MAINE

(Incorporated under laws of)

3. OCTOBER 21, 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 16, 2011

5. WBRC ARCHITECTS 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.

(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:

(City)

Florida

(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.

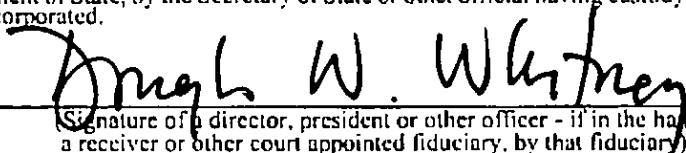
Signature of New Registered Agent, if changing

2023 OCT 23 PM 3:08

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>
D	STEPHANIE J. LAPLANT	44 CENTRAL STREET, BANGOR, ME 04401	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
D	MATTHEW L. WARD	44 CENTRAL STREET, BANGOR, ME 04401	<input checked="" 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)

DOUGLAS W. WHITNEY

PRESIDENT

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

FILING FEE \$35.00

# State of Maine

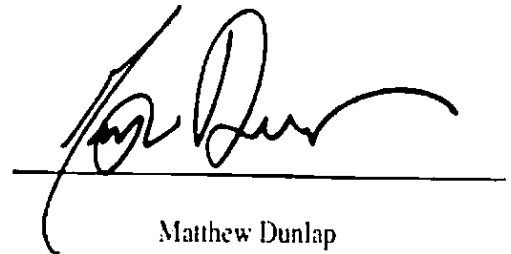


## Department of the Secretary of State

**I, the Secretary of State of Maine, certify** that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and that the paper to which this is attached is a true copy from the records of this Department.



*In testimony whereof*, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this seventeenth day of June 2020.



Matthew Dunlap  
Secretary of State

DOMESTIC  
BUSINESS CORPORATION

STATE OF MAINE

ARTICLES OF AMENDMENT

WBRC ARCHITECTS/ENGINEERS

(Name of Corporation)

File No 19821594 D Pages 2  
Fee Paid \$ 50  
DCN 2111611400043 LNME  
---FILED---  
05/16/2011

  
Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-C MRSA §1006, the undersigned corporation executes and delivers the following Articles of Amendment

FIRST: The text of the amendment or the information required by 13-C MRSA §121.101, as set forth in Exhibit A  
attached, was adopted on (date) April 29, 2011

The amendment was duly approved as follows: ("X" one box only)

- ☐ by the incorporators - shareholder approval was not required OR  
☐ by the board of directors - shareholder approval was not required OR  
☒ by the shareholders in the manner required by this Act and by the articles of incorporation

SECOND: If the amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for  
implementing the amendment, if not contained in the amendment itself, are set forth in Exhibit     or as follows:

THIRD: The effective date of the articles of amendment (if other than the date of filing of the articles of amendment) is  
date of filing

DATED May 13, 2011

By   
(signature of any duly authorized person)

Daniel G. McKay, Clerk

(type or print name and capacity)

\*This document MUST be signed by any duly authorized officer OR the clerk. (13-C MRSA §121.5)

Please remit your payment made payable to the Maine Secretary of State.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,  
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101

FORM NO. MBCA-9 (1 of 1) Rev. 8/1/2004

TEL.: (207) 624-7752

**EXHIBIT A**

**TO**

**ARTICLES OF AMENDMENT**

**RESOLVED:** That the Articles of Incorporation hereby are amended to change the name of the Corporation from WBRC Architects/Engineers to WBRC Architects Engineers