

F02000005713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

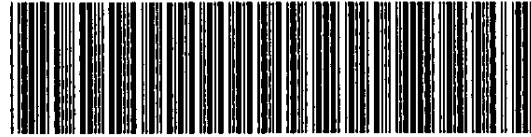
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500242299785

12/04/12--01024--006 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC -4 AM 9:33

Name chg/cc
@ 12/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Cubic Engineering, P.A.**

Name of Corporation

DOCUMENT NUMBER: **F02000005713**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank J. M. Taracido

Name of Contact Person

Cubic Design Group, P.C.

Firm/Company

P.O. Box 1989

Address

North Wilkesboro, NC 28659

City/State and Zip Code

frank.taracido@cubicdesigngroup.com

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

For further information concerning this matter, please call:

Frank Taracido

Name of Contact Person

at (**336**) **667-4241**

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

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)

F02000005713

(Document number of corporation (if known))

1. Cubic Engineering, P.A.

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

2. North Carolina

(Incorporated under laws of)

3. November 14, 2002

(Date authorized to do business in Florida)

FILED
SECRETARY OF CORP. REGISTRATIONS
12 DEC - 11 AM 9:33

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? September 4, 2012

5. Cubic Design Group, 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.

NA

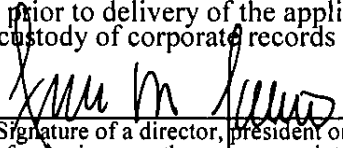
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NA

(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.

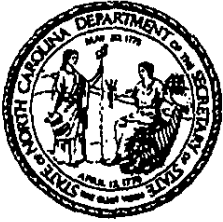

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Frank J. M. Taracido

(Typed or printed name of person signing)

President

(Title of person signing)



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

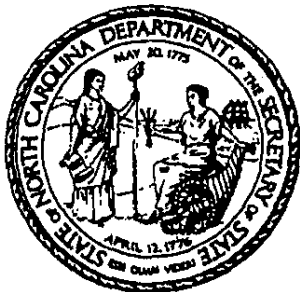
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

**CUBIC ENGINEERING, P.A.
WHICH CHANGED ITS NAME TO
CUBIC DESIGN GROUP, P.C.**

the original of which was filed in this office on the 4th day of September, 2012.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 4th day of September, 2012

Elaine F. Marshall
Secretary of State

State of North Carolina
Department of the Secretary of State

SOSID: 0355582
Date Filed: 9/4/2012 9:02:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C201223400355

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: CUBIC ENGINEERING, P.A.

2. The text of each amendment adopted is as follows (*State below or attach*):

SEE ATTACHMENT

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

4. The date of adoption of each amendment was as follows: AUGUST 2, 2012

5. (Check either a, b, c, or d, whichever is applicable)

- a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

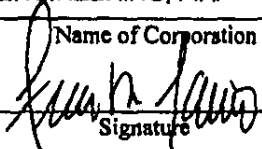
Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 10th day of AUGUST, 20 12

CUBIC ENGINEERING, P.A.

Name of Corporation



Signature

FRANK J. M. TARACIDO, PRESIDENT

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

ATTACHMENT
TO
AMENDMENT BUSINESS CORPORATION

CUBIC ENGINEERING, P.A.

#2 A) To change the name of the corporation from

CUBIC ENGINEERING, P.A.
To
CUBIC DESIGN GROUP, P.C.

B) To expand the purposes for which the corporation was organized to include architectural services

C) To change the mailing address of the corporation from

P O Box 1347
North Wilkesboro, NC 28659
To
P O Box 1989
North Wilkesboro, NC 28659



**NORTH CAROLINA BOARD OF EXAMINERS
FOR ENGINEERS AND SURVEYORS**
4601 Six Forks Rd Suite 310
Raleigh, North Carolina 27609

CERTIFICATE FOR FILING

with

SECRETARY OF STATE

to change the name of

PROFESSIONAL CORPORATION

(Certificate expires and becomes invalid as of September 17, 2012)

[For professions other than engineering and land surveying, obtain *Certificate(s)* from appropriate Licensing Board(s).]

TO: Office of the Secretary of State
PO Box 29622
Raleigh, North Carolina 27626-0622

FROM: North Carolina Board of Examiners
for Engineers and Surveyors

The Officers, Directors and Shareholders of:

Cubic Engineering, P.A.

Have made application to our Board to change their name to:

Cubic Design Group, P.C.

and have identified, by application to the Board of Examiners, the names and addresses of the Officers, Directors and Shareholders (or proposed Officers, Directors and Shareholders) of the Company. Said application also certifies that shares of said Corporation are (or will be) owned in accordance with the provisions of G. S. 55B.

Based upon my examination of the records of this office, I hereby certify that at least one Officer, Director and Shareholder of the company is a "licensee" as defined in §55B-2(2) and is authorized to practice *engineering* pursuant to the requirements of the *North Carolina Engineering and Land Surveying Act*, Chapter 89C of the North Carolina General Statutes.

This Certificate is executed under the authority of the North Carolina Board of Examiners for Engineers and Surveyors on the 15th day of August 2012.



Andrew L. Ritter
Executive Director

Telephone
(919) 791-2000

FAX
(919) 791-2011

EMAIL Address
ncbels@ncbels.org

WEB Site
www.ncbels.org

THE NORTH CAROLINA BOARD OF ARCHITECTURE

127 W. HARGETT STREET

SUITE 304

RALEIGH, NC 27601

919/733-9544

CERTIFICATE FOR FILING

With

The North Carolina Secretary of State

As a Professional Architecture Corporation

(For professions other than Architecture, obtain Certification from appropriate licensing board)

**To: Office of the Secretary of State
Corporations Division
PO Box 29622
Raleigh, NC 27626-0622**

**From: The Executive Director
North Carolina Board of Architecture**

**The incorporators, Officers and Directors of:
Cubic Design Group, P.C.**

have identified by application to the North Carolina Board Of Architecture, the names and addresses of the owners (or proposed owners) of its shares of the Professional Corporation. Said application also certifies that the shares of said Corporation is in accordance with the provisions of G.S. 55B

Based upon my examination of the records of this office, I hereby certify that at least one Officer, Director and Shareholder of the company is a licensee as defined in G.S. 55B-2(2) and is authorized to practice architecture pursuant to the requirements of the G.S. 83A, The North Carolina Architecture Practice Act.

The following individual holds a valid North Carolina license to practice architecture:

<u>Name</u>	<u>Number</u>	<u>Title</u>
Larry D. Swink	12355	Architect

The Certification is executed under the authority of the North Carolina Board of Architecture, this Thursday, August 16, 2012. The Certificate for filing expires and becomes invalid within 90 days of this date.

Catherine M. Evans



**Executive Director
North Carolina Board of Architecture**

This document is not a firm license to practice architecture.



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL CORPORATION)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

CUBIC DESIGN GROUP, P.C.

is a professional corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th day of November, 1994, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that the said corporation's certificate of registration is not suspended or revoked by their licensing board; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of November, 2012.

Elaine F. Marshall

Secretary of State