

Name chg ^{CUS}
@ 2/23/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nelson & Associates Interior Design and Space Planning, Inc.

Name of Corporation

DOCUMENT NUMBER: F 03 00000 2646

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Tantay

Name of Contact Person

Nelson

Firm/Company

226 Walnut Street

Address

Philadelphia, PA 19106

City/State and Zip Code

ktantay@NELSONonline.com

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

For further information concerning this matter, please call:

Karen Tantay

Name of Contact Person

at (**215**) **925-6562**

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)

F 03 00000 2646

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 FEB 20 PM 4:04

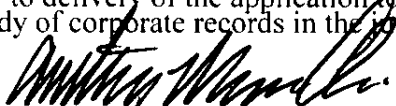
1. Nelson & Associates Interior Design and Space Planning, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. 05/28/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

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? 02/05/2015
5. Nelson Worldwide, 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. 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)

Anthony Manuelli

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

☒ X Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

Name Kathleen Eastman
Nelson & Associates Interior Design and Space Planning, Inc.

Address 226 Walnut Street

City Philadelphia PA 19106

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 4 Page(s)



T1503637004

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is: Nelson & Associates Interior Design and Space Planning, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
222-30 Walnut Street	Philadelphia	PA	19106 -0	Philadelphia

(b) Name of Commercial Registered Office Provider _____ County _____
c/o _____

3. The statute by or under which it was incorporated: 15PA C.S. Section 1306

4. The date of its incorporation: December 21, 1978

5. Check, and if appropriate complete, one of the following:

☒ X The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: _____ at _____
Date Hour

6. Check one of the following:

☒ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

☒ The amendment adopted by the corporation, set forth in full, is as follows

☐ That Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

Change name to : Nelson Worldwide, Inc.

☐ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 29th day of January, 2015.

Nelson & Associates Interior Design and Space Planning, Inc.


John J. Nelson, Jr., President and CEO

Title

CT

100 South Fifth Street
Suite 1075
Minneapolis, MN 55402
612 331 4315 tel
800 626 1773 toll free
612 331 2524 fax
www.ctcooperation.com

February 4, 2015

Department of State, Pennsylvania
Corner Commonwealth Ave & North St.
Room 308
Harrisburg PA 17120

Re: Nelson Group Worldwide, Inc. (MN)

Dear Department of State, Pennsylvania:

CT Corporation reserved the name "Nelson Worldwide, Inc." on November 24, 2014. On behalf of CT Corporation, the undersigned hereby releases this name to the following party:

Nelson & Associates Interior Design and Space Planning, Inc.
222-230 Walnut Street
Philadelphia, PA 19106


Stephanie Mitchell
Customer Service Specialist
CT

100 South 5th Street, Ste. 1075
Minneapolis, MN 55402

If you have any questions, please do not hesitate to contact me.

2015 FEB -5 AM 9:37

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 13, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Nelson Worldwide, Inc.

I, Pedro A. Cortés, Acting Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct

copy of

ARTICLES OF AMENDMENT-BUSINESS filed on February 5, 2015

which appear of record in this department.



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortés

Acting Secretary of the Commonwealth

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

FEBRUARY 13, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Nelson Worldwide, Inc.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contes

Acting Secretary of the Commonwealth