

F03000003520

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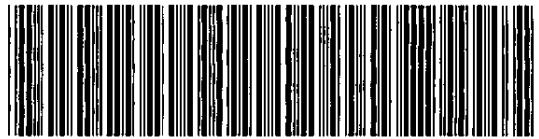
(Business Entity Name)

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08/27/09--01019--013 **43.75

2009 AUG 27 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR
8/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Delta Engineers & Architects, P.C.
Name of Corporation

DOCUMENT NUMBER: F03000003520

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David J. Chambers
Name of Contact Person

Delta Engineers, Architects, & Land Surveyors, P.C.
Firm/Company

184 Court Street
Address

Binghamton, NY 13901
City/State and Zip Code

dchambers@deltaengineers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David J. Chambers at (607) 231-6630
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

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

(Document number of corporation (if known))

3. 07/11/2003
(Date authorized to do business in Florida)

FILED
2009 AUG 27 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
003
Business in Florida

(New duration)

(New jurisdiction)

Chief Financial Officer
(Title of person signing)

NEW YORK STATE DEPARTMENT OF STATE
Division of Corporations, State Records and UCC
99 Washington Ave., Suite 600, Albany, NY 12231

TO: DAVID J. CHAMBERS
184 COURT STREET
BINGHAMTON, NY 13901

RECEIVED
JUL 06 2009

DELTA ENGINEERS, P.C.

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on July 3, 2009.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

090703000064

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

DELTA ENGINEERS & ARCHITECTS, P.C.

Under Section 805 of the Business Corporation Law

The undersigned, being the President & CEO of Delta Engineers & Architects, P.C., hereby certifies and sets forth the following:

FIRST: The name of the corporation is Delta Engineers & Architects, P.C. The corporation was formed under the name Adams-Sarnicola Engineers, P.C.

SECOND: The Certificate of Incorporation of the corporation was filed by the Department of State on February 20, 1987.

THIRD: The Certificate of Incorporation of the corporation is hereby amended as authorized by Section 801 of the Business Corporation Law so as to change the name of the corporation to Delta Engineers, Architects, & Land Surveyors, P.C., to revise the purpose of the corporation so as to allow it to engage in every phase and aspect of the practice of the professions of engineering, architecture, and land surveying for pecuniary profit, and to increase by 9,800, from 200 to 10,000, the aggregate number of shares which the corporation is authorized to issue.

The text of Paragraph First of the Certificate of Incorporation of the corporation, which sets forth the name of the corporation, is hereby amended so as to read as follows:

"The name of the corporation shall be Delta Engineers, Architects, & Land Surveyors, P.C."

The text of Paragraph Second of the Certificate of Incorporation of the corporation, which sets forth the purpose of the corporation, is hereby amended so as to read as follows:

"(a) To engage in every phase of the practice of the professions of engineering, architecture, and land surveying for pecuniary profit."

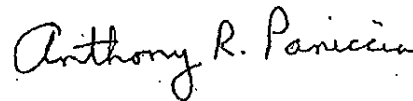
"(b) The corporation shall carry out such purposes by means of employing duly licensed engineers, architects, land surveyors, and other personnel as are necessary; and shall be authorized to collect and receive fees or other compensation for the services rendered by such licensed engineers, architects, and land surveyors."

The text of Paragraph Fifth of the Certificate of Incorporation of the corporation, which sets forth the aggregate number of shares the corporation is authorized to issue, is hereby amended so as to read as follows:

"The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000) all of which are to be without par value."

FOURTH: This amendment to the Certificate of Incorporation of the corporation was duly authorized by unanimous written consent of the directors of the corporation, followed by unanimous written consent of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned has subscribed this Certificate as of the 2nd day of July, 2009.



Anthony R. Panicia -- President & CEO

090703000064

Certificate of Amendment

Of The

Certificate of Incorporation

Of

Delta Engineers & Architects, P.C.

(List entity name)

Under Section 805 of the Business Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUL 23 2009

TAX S 490.00

BY: RHO

Filed by: David J. Chambers, Chief Financial Officer
(Name)

184 Court Street

(Mailing address)

Binghamton, NY 13901

(City, State and Zip Code)

090703000070

2009 JUL -3 AM 8:50 210 110 2- 100 100

090703

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, P.C.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
STOCK PURPOSES NAME

COUNTY: BROO

FILED:07/03/2009 DURATION:***** CASH#:090703000070 FILM #:090703000064

FILER:

DAVID J. CHAMBERS
CHIEF FINANCIAL OFFICER
184 COURT STREET
BINGHAMTON, NY 13901

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REGISTERED AGENT:

STOCK: 10000 NPV



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DOS-1025 (04/2007)