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(Re	questor's Name)	
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SECRETARY OF STATE TALLAHASSEE.FLORIDA

FILED

8/28/09

COVER LETTER .

TO: Amendment Section Division of Corporations	•
SUBJECT: Delta Engin	eers & Architects, P.C.
	of Corporation
DOCUMENT NUMBER:	F03000003520
The enclosed Amendment and fee are subm	itted for filing.
Please return all correspondence concerning	this matter to the following:
David J. Chambers Name of Contact Person	
Delta Engineers, Architects, & Land St Firm/Company	urveyors, P.C.
184 Court Street Address	
Binghamton, NY 13901 City/State and Zip Code	
dchambers@deltaengine E-mail address: (to be used for future annu	ers.com al report notification)
For further information concerning this mat	ter, please call:
David J. Chambers Name of Contact Person	at (607) 231-6630 Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	nt:
\$35.00 Filing Fee & Certificate of Statu	\$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, 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)

	F03	3000003520		200 1A	
	(Document num	ber of corporation	(if known)	2009 AUG 27 SECRETAR TALLAHASS	71
1.	Delta Engine	ers & Archite	ects, P.C.	TAR HASS	
	(Name of corporation as it appe	ars on the records o	of the Department of State)	THE PA	6
2	New York (Incorporated under laws of)	3	07/11/2 (Date authorized to do busi	ロロスター ショウ ロロスター ショウ ロロスター ショウ ロロスター ショウ ロスター ファー・ファー・ファー・ファー・ファー・ファー・ファー・ファー・ファー・ファー・	· ·
	(moorporated ander take or)		·	***	
	S (4-7 COMPLETE ON	SECTION II LY THE APPLICA	BLE CHANGES)		
4. If the	amendment changes the name of the corpora	ation, when was	the change effected und	der the laws of	
its ju	risdiction of incorporation? 07	/03/2009	 		
5. (Nam appi	Delta Engineers, Arc ne of corporation after the amendment, addin ropriate abbreviation, if not contained in new	g suffix "corpor	ation," "company," or '	'incorporated," (or
(If nev	w name is unavailable in Florida, enter altern ness in Florida)	nate corporate na	ime adopted for the pur	pose of transact	ing
6. If the	amendment changes the period of duration,	indicate new pe	riod of duration.		
		New duration)			
7. If the	amendment changes the jurisdiction of inco	rporation, indica	ate new jurisdiction.		
	4)	New jurisdiction)			
8. Attac 90 da havin	thed is a certificate or document of similar in the application to the application to the ag custody of corporate records in the jurisdic	nport, evidencin Department of S ction under the l	g the amendment, authe state, by the Secretary o aws of which it is incor	enticated not mo f State or other porated.	re than official
	Ja Planker		_		
	(Signature of a director, president or other officer of a receiver or other court appointed fiduciary, by	if in the hands that fiduciary)			
	David J. Chambers (Typed or printed name of person signing)		Chief Financial Of		
	(r ypeu or printed name or person signing)		(i ine oi heizoit ziki	g <i>)</i>	

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



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.

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. Paniccia - President & CEO

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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 C 3 2009
		TAX S	440/
Filed by:	David J. Chambers, Chief Financial Officer	iBY:	<u>/</u> /·
	(Name)		BN
	184 Court Street		
	(Mailing address)		
	Binghamton, NY 13901		
	(City, State and Zip Code)		

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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

FIĹĒŘ:

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

ADDRESS FOR PROCESS:

REGISTERED AGENT:

STOCK:

10000 NPV

SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

FEES	610.00	PAYMENTS	610.00
FILING	60.00	ÇASH	0.00
TAX	490.00	ÇHĖCK	0.00
CERT	0.00	CHARGE	610.00
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DOS-1025 (04/2007)