

F04000000355

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 19 PM 3:29

N.C.
C.COULLETTE

MAR 19 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Structural Design Group Limited, Inc
(Name of Corporation)

DOCUMENT NUMBER: F04000000355

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rommel Fajardo

(Name of Contact Person)

Structura

(Firm/Company)

401 North Washington Street, Suite 900

(Address)

Rockville, MD 20850

(City/State and Zip Code)

For further information concerning this matter, please call:

Rommel Fajardo

(Name of Contact Person)

at (301) 987-9234

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2009

ROMMEL FAJARDO
STRUCTURA
401 NORTH WASHINGTON ST., STE 900
ROCKVILLE, MD 20850

SUBJECT: STRUCTURAL DESIGN GROUP LIMITED, INC.
Ref. Number: F04000000355

We have received your document for STRUCTURAL DESIGN GROUP LIMITED, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We do not want a certificate of status, we need a certificate showing the name change or a certified copy of your amendment changing the name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 209A00007500

RECEIVED
2009 MAR 17 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

F04000000355

(Document number of corporation (if known))

1. Structural Design Group Limited, Inc
(Name of corporation as it appears on the records of the Department of State)

2. Maryland
(Incorporated under laws of)

3. Dec. 8, 2008
(Date authorized to do business in Florida)

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DIVISION OF CORPORATIONS
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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? April 2007

5. Structura, 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)

Structural Design Group Limited, Inc.
(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)

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

Rommel Fajardo
(Typed or printed name of person signing)

Vice President
(Title of person signing)

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
STRUCTURAL DESIGN GROUP LIMITED
(a Maryland corporation)**

STRUCTURAL DESIGN GROUP LIMITED, a Maryland corporation, having its principal office in Montgomery County, Maryland (which is hereinafter called the "Corporation") hereby certifies to the State Department of Assessments and Taxation as follows:

FIRST: The Corporation desires to amend the Charter of the Corporation.

SECOND: The original Articles of Incorporation of the Corporation (the "Articles") were filed with the Maryland State Department of Assessments and Taxation on June 8, 1992.

THIRD: The Articles are hereby amended by striking in its entirety Section Numbered One (1) and by substituting the following in place thereof:

"Section 1: The name of the corporation (which is hereafter referred to as the "Corporation") is:

STRUCTURA, INC.

The street address of the principal office of the Corporation in Maryland is: 401 N. Washington Street, Suite 900, Rockville Maryland 20850."

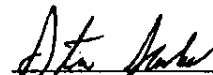
FOURTH: The Articles are hereby amended by striking in its entirety Section Numbered Two (2) and by substituting the following in place thereof:

"Section 2: The name of the Resident Agent of the corporation in this State is: Jeffrey N. Overmiller. The post office address of said Resident Agent is: 401 N. Washington Street, Suite 900, Rockville, Maryland 20850. Said Resident Agent is an individual over the age of 18, actually residing in the State of Maryland."

FIFTH: The foregoing amendment to the Charter of the Corporation has been advised by the Board of Directors and approved by the stockholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment effective on the 27th day of April, 2007.

ATTEST:


Steven V. Sanko, Secretary

STRUCTURAL DESIGN GROUP LIMITED

By: 
Jeffrey N. Overmiller, President

RETURN TO:

Suzanne L. Rotbert, Esquire
Samek & Rotbert, LLC
15245 Shady Grove Road, Suite 300
Rockville, MD 20850

S:\Document\Client\Structural Design Group\Art of Amend-Na

CUST ID:0001959965
WORK ORDER:0001403003
DATE:05-06-2007 08:40 PM
AMT. PAID:\$150.00

I have compared this document to
the original document and find it
to be a true copy.

SILVER J. HOCTER
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires August 01, 2010

 3/10/09