

F04 000001235

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

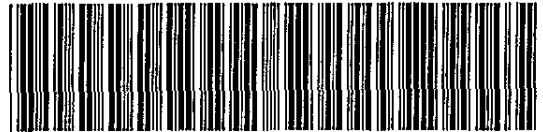
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

*Name Change
12/02/04
DC*

3

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tricarico Design Group PC
(Name of corporation)

DOCUMENT NUMBER: F04000001235

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicholas J. Tricarico

(Name of person)

Tricarico Architecture and Design Group PC

(Name of firm/company)

500 Valley Road

(Address)

Wayne, NJ 07470

(City/state and zip code)

For further information concerning this matter, please call:

Nicholas J. Tricarico

(Name of person)

at (973) 692-0222

(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
409 E. Gaines Street
Tallahassee, FL 32399

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)

F04000001235

(Document number of corporation (if known))

1. Tricarico Design Group PC
(Name of corporation as it appears on the records of the Department of State)
2. New Jersey
(Incorporated under laws of)
3. March 5, 2004
(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? October 8, 2004
5. Tricarico Architecture and Design PC
(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)

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

November 8, 2004
(Date)

Nicholas J. Tricarico
(Typed or printed name of person signing)

President
(Title of person signing)

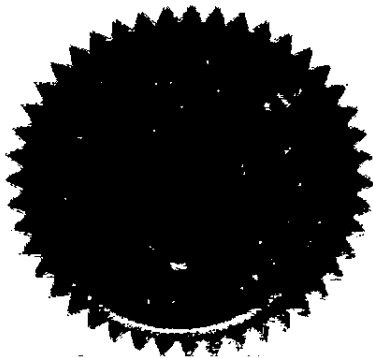
04 NOV 22 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

TRICARICO ARCHITECTURE AND DESIGN PC

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
certificate of incorporation
certificate of amendment
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

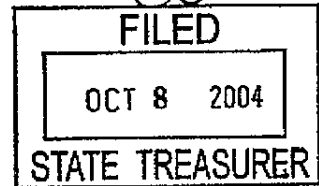
IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of October, 2004



A handwritten signature in cursive script, reading "John E. McCormac". The signature is written in black ink and is located to the right of the official seal.

John E McCormac, CPA
State Treasurer

CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
TRICARICO DESIGN GROUP PC



The above-named corporation hereby submits this Certificate of Amendment to its Certificate of Incorporation pursuant to NJSA 14A:9-2(4) and 14A:9-4(3).

1. The name of the corporation is Tricarico Design Group PC.

2. The following amendment to the corporation's Certificate of Incorporation was approved by the Board of Directors and thereafter duly adopted by the shareholders on July 1, 2004.

BE IT RESOLVED that Article First of the Corporation's Certificate of Incorporation be amended as follows:

"FIRST: The name of the corporation is

"Tricarico Architecture and Design PC"

3. At the time this amendment was adopted, the number of shares entitled to vote thereon was as follows:

Common Shares 100

4. The number of shares voting for and against this amendment is as follows:

	Votes for	Votes against
Common Shares	100	0

5. This amendment is not intended to provide for an exchange, reclassification, or cancellation of issued shares.

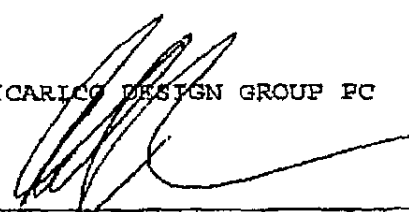
S1465736
J2783599

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6. This amendment shall take effect immediately upon filing.

TRICARICO DESIGN GROUP PC

BY:


Nicholas J. Tricarico, President

Dated: July 2, 2004

PA
FILED

**CERTIFICATE OF INCORPORATION
OF
TRICARICO DESIGN GROUP PC**

DEC 29 2003

State Treasurer

TO: NEW JERSEY DEPARTMENT OF STATE
DIVISION OF COMMERCIAL RECORDING

THE UNDERSIGNED, being over the age of eighteen (18) years, for the purpose of forming a professional service corporation pursuant to the provisions of the New Jersey Professional Business Corporation Act set forth in Title 14A:17, Corporations, General, of the New Jersey Statutes, does hereby execute the following Certificate of Incorporation:

FIRST: The name of the Corporation is: Tricarico Design Group PC.

SECOND: The purpose of the Corporation is to engage in the practice of architecture and to do and perform any other act permitted by NJSA 14A:17-1 et. seq.

THIRD: The total authorized capital stock of the Corporation is 1,000 common shares of no par value. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors.

FOURTH: The address of the initial registered office of the Corporation is 500 Valley Road, Wayne, New Jersey 07470, and the name of the registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Nicholas J. Tricarico.

FIFTH: The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as such director is as follows:

Name: Nicholas J. Tricarico

Address: 500 Valley Road
Wayne, NJ 07470

The above-named person who is to serve as such director is a duly licensed and practicing architect of the State of New Jersey, and shall be a shareholder in the Corporation.

SIXTH: The name and address of the Incorporator of the Corporation is as follows:

Nicholas J. Tricarico
500 Valley Road
Wayne, NJ 07470

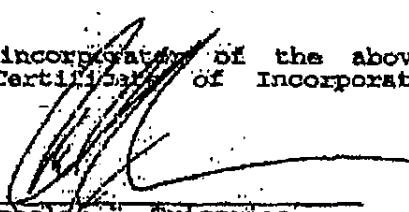
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SEVENTH: The duration of the Corporation shall be perpetual.

EIGHTH: The effective date of this Certificate of Incorporation shall be January 1, 2004.

IN WITNESS WHEREOF, the incorporator of the above-named Corporation has signed this Certificate of Incorporation on December 24, 2003.



Nicholas J. Tricarico