To: 18506176380 From: 12147128131 Date: 11/16/22 Time: 3:02 PM Page: 01/04



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H220003909053)))



H220003909053ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN RICHARD D. KIMBALL CO., INC.

J. HORNE NOV 17 2022

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

STOPP TAKE	91 5087707
) PH 12

To: 18506176380 From: 12147128131 Date: 11/16/22 Time: 3:02 PM Page: 02/04

PROFIT CORPORATION "

(((H22000390905 3)))

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

	(Pursuant to s. 607.	1504, r.a.)	三 三 三	
	erction			,
SECTION I (1-3 MUST BE COMPLETED)		142 0	<u> </u>	
F04000	•	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
10,000	(Document number of corp	varntian (if Irnaum)		?
	(170cument number of corp	oration (it known)	•	5
RICHARD D. KIMBALL CO., INC.	· ·			
(Name of corp	poration as it appears on the r	-	nt of State)	
Massachusetts	3	. 07/30/2004		
(Incorporated under lav	ws of)	(Date authorize	d to do business in Florida)	
(4-7 C	SECTION COMPLETE ONLY THE AI		ES)	
4. If the amendment changes the name of the incorporation? 11/08/2022	corporation, when was the ch	ange effected under the	laws of its jurisdiction of	
NV5 Planning & Design, Inc.				
(Name of corporation after the amendment not contained in new name of the corporati	t, adding suffix "corporation,"	"company," or "incorp	orated," or appropriate abbre	eviation, if
(If new name is unavailable in Florida, ente	er alternate cornorate name ad	opted for the purpose o	f transacting business in Flo	rida)
(If new fiathe is unavariable in t forda, ence	r alternate corporate name au	opted for the purpose of	t dansavang occanicss in i to	riday
6. If the amendment changes the period of	of duration, indicate new perio	od of duration.		
	(New durati	on)		
7. If the amendment changes the jurisdic	tion of incorporation, indicate	: new jurisdiction.		
-	(New jurisdic	rtion)	···	
 If amending the registered agent and/or new registered agent and/or the new reg 		Florida, enter the nan	ne of the_	
Name of New Registered Agent				
	(Florida street ad	drass		
	·	·		
New Registered Office Address	(City)	,	Florida	
	(City)		(Zip Code)	
New Registered Agent's Signature, if ch	nanging Registered Agent:			
I hereby accept the appointment as registe		h and accept the obligat	ions of the position.	
Signature of New Regist	ered Agent, if changing			

To: 18506176380 From: 12147128131 Date: 11/16/22 Time: 3:02 PM Page: 03/04

(((H22000390905 3)))

<u>Capacity</u>	<u>Name</u>	Address	Type of Action
			
			Remove
			Add
		<u> </u>	Remove
			D Add
			_
			□ Add
			□Add

0. 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.

Richard Tong

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

Director, Secretary

Richard Tong
(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

(((H22000390905 3)))



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

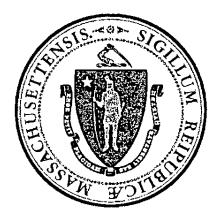
Date: November 10, 2022

To Whom It May Concern:

I hereby certify that according to the records of this office,

NV5 PLANNING & DESIGN, INC.

is a domestic corporation organized on **December 20, 1907**, under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

Certificate Number, 22110259570

Verify this Certificate at. http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx

Processed by Bod

Francis Galelin