

FD6000004839

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TALLAHASSEE, FLORIDA

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2/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Peters, Tschantz & Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F0600000489

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Patrick Tschantz

(Name of Contact Person)

Peters, Tschantz & Associates, Inc.

(Firm/Company)

275 Springside Dr., Suite 300

(Address)

Akron, OH 44333

(City/State and Zip Code)

For further information concerning this matter, please call:

David Patrick Tschantz

(Name of Contact Person)

at (330) 666-3702

(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



PETERS, TSCHANTZ, & ASSOCIATES, INC.
CONSULTING ENGINEERS

275 SPRINGSIDE DR., SUITE 300
AKRON, OHIO 44333
PHONE 330-666-3702
FAX 330-666-4165
www.ptaengineering.com

February 13, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Thelma Lewis

RE: Reference Number: F06000004839
Your Letter Number: 008A00006366

Dear Thelma:

Enclosed you will find the State of Ohio Certificate verifying the corporation name change along with the documents you enclosed with your letter that resemble the changes in which you requested. Please do not hesitate to contact me should you have any questions or need any additional information.

Sincerely,

PETERS, TSCHANTZ & ASSOCIATES, INC.
Consulting Engineers

David P. Tschantz, PE

Enclosures

DPT/amh



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2008

DAVID PATRICK TSCHANTZ
PETERS, TSCHANTZ & ASSOCIATES, INC.
275 SPRINGSIDE DRIVE, SUITE 300
AKRON, OH 44333

SUBJECT: PETERS, TSCHANTZ & BANDWEN, INC.
Ref. Number: F06000004839

We have received your document for PETERS, TSCHANTZ & BANDWEN, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Change #3 date authorized to do business in Florida to July 21, 2006.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 008A00006366

RECEIVED
2008 FEB 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F06000004839

(Document number of corporation (if known))

FILED
2008 FEB 19 AM 9:56
TALLAHASSEE
SECRETARY OF STATE

1. Peters, Tschantz & Bandwen, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. JULY 21, 2006

(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? December 1, 2008

5. Peters, Tschantz & Associates, 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)

N/A

(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.

N/A

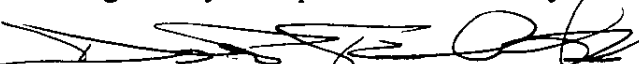
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. 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.


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

David Patrick Tschantz

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)



| DATE: | DOCUMENT ID | DESCRIPTION | FILING | EXPED | PENALTY | CERT | COPY |
|------------|--------------|---|--------|-------|---------|------|------|
| 12/20/2007 | 200735301830 | DOMESTIC/AMENDMENT TO ARTICLES (AMD) | 50.00 | .00 | .00 | .00 | .00 |

Receipt

This is not a bill. Please do not remit payment.

PETERS TSCHANTZ & ASSOCIATES, INC.
275 SPRINGSIDE DRIVE
SUITE 30C
AKRON, OH 44333

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

501562

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

PETERS, TSCHANTZ & ASSOCIATES, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200735301830



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 17th day of December, A.D.
2007.

Ohio Secretary of State