

FD6000004839

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2-29-16  
C LEWIS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PTA Engineering, Inc. (Formerly: Peters, Tschantz & Associates, Inc.)

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F06000004839

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick W. Klanac

\_\_\_\_\_  
Name of Contact Person

PTA Engineering, Inc.

\_\_\_\_\_  
Firm/Company

275 Springside Dr., Suite 300

\_\_\_\_\_  
Address

Akron, OH 44333

\_\_\_\_\_  
City/State and Zip Code

pklanac@ptaengineering.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shannon Richeson

at ( 330 ) 666-3702

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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

February 11, 2016

PATRICK W. KLANAC / PTA ENGINEERING INC  
275 SPRINGSIDE DR SUITE 300  
AKRON, OH 44333 US

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

We have received your document for PETERS, TSCHANTZ & ASSOCIATES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

You must file the officer changes on the annual report. After the first year you can't file the affidavit.

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) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 516A00002968

**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))

1. Peters, Tschantz & Associates, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Ohio 3. 7/21/2006  
(Incorporated under laws of) (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? 01/01/2016

5. PTA Engineering, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

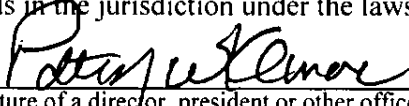
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

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)

Patrick W. Klanac

President

(Typed or printed name of person signing)

(Title of person signing)

FILED STATE  
SECRETARY OF CORPORATIONS  
16 FEB 26 AM 8:24

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of: PETERS, TSCHANTZ & ASSOCIATES, INC., an Ohio Professional Corporation, Charter No. 501562, changing its corporate title to: PTA ENGINEERING, INC., was filed. Said Professional Corporation, PTA ENGINEERING, INC., an Ohio Professional Corporation, Charter No. 501562, having its principal location in Bath Twp, County of Summit, was incorporated on July 21, 1977, is in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 18th day of February, A.D. 2016.*

*Jon Husted*

Ohio Secretary of State

**\*201526003186\***

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/18/2015	201526003186	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

**Receipt**

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

WICKENS, HERZER, PANZA, COOK & BATISTA  
ATTN: PATRICIA J DAHM  
35765 CHESTER RD  
AVON, OH 44052-0840

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted**

**501562**

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

**PTA ENGINEERING, INC.**

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

Document(s):

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**201526003186**

**Effective Date: 09/17/2015**



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  
18th day of September, A.D. 2015.

*Jon Husted*

Ohio Secretary of State



Form 540 Prescribed by:

**JON HUSTED**  
OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-767-3453)  
Central Ohio: (614) 465-3910

[www.OhioSecretaryofState.gov](http://www.OhioSecretaryofState.gov)  
[busserv@OhioSecretaryofState.gov](mailto:busserv@OhioSecretaryofState.gov)

File online or for more information: [www.OHBusinessCentral.com](http://www.OHBusinessCentral.com)

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 788  
Columbus, OH 43216

Expedite Filing (Two business day processing time,  
Requires an additional \$100.00)

P.O. Box 1390  
Columbus, OH 43210

## Certificate of Amendment (For-Profit, Domestic Corporation) Filing Fee: \$50

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)  
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

Check one box below and provide information as required:

- ☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), Incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

- ☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)  
(In this space insert the number 1 through 10 to provide basis for adoption.)

- ☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

- ☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

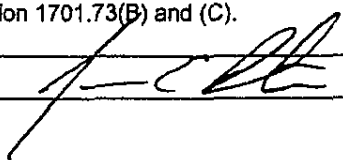
**A copy of the resolution of amendment is attached to this document.**

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

**Required**

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

  
Signature

N/A  
By (if applicable)

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

James E. Peters, President  
Print Name

Signature

By (if applicable)

Print Name



**Peters, Tschantz & Associates, Inc.**

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Action By Shareholders  
In Writing  
Without A Meeting

The undersigned, being all of the Shareholders of **Peters, Tschantz & Associates, Inc.** (herein called "Corporation"), do hereby take and adopt the following actions, unanimously in writing and without a meeting, pursuant to the authority of Section 1701.54 of the Ohio Revised Code:

RESOLVED that the Corporation hereby amends Article FIRST of its Articles of Incorporation to read as follows:

"FIRST. The name of the corporation is PTA Engineering, Inc."

RESOLVED, FURTHER, that the appropriate Officers of Corporation are authorized and directed to sign and to file (or cause to be filed) a Certificate of Amendment to Corporation's Articles of Incorporation with the Secretary of State of Ohio.

  
\_\_\_\_\_  
James E. Peters  
\_\_\_\_\_  
David P. Tschantz

September 16, 2015

ATTACHMENT TO  
CERTIFICATE OF AMENDMENT  
FOR  
PETERS, TSCHANTZ & ASSOCIATES, INC.

The following resolutions were adopted by the Shareholders of Peters, Tschantz & Associates, Inc. on September 16, 2015:

RESOLVED that the Corporation hereby amends Article FIRST of its Articles of Incorporation to read as follows:

"FIRST. The name of the corporation is PTA Engineering, Inc."

RESOLVED, FURTHER, that the appropriate Officers of Corporation are authorized and directed to sign and to file (or cause to be filed) a Certificate of Amendment to Corporation's Articles of Incorporation with the Secretary of State of Ohio.