

FD7000000359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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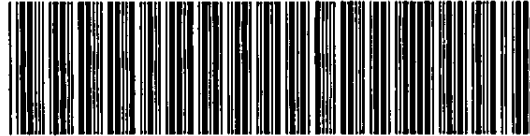
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE REG.
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RPMS CONSULTING ENGINEERS, P.C.

Name of Corporation

DOCUMENT NUMBER: F07000000359

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert P. Perla

Name of Contact Person

RPMS Consulting Engineers

Firm/Company

1 Rossmoor Drive, Suite 300

Address

Monroe Township, NJ 08831

City/State and Zip Code

rpperla@rpmsengineers.com

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

For further information concerning this matter, please call:

Robert P. Perla

Name of Contact Person

at (609) 655-9292 x217

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

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

SECTION I

F07000000359

(Document number of corporation (if known))

RPMS CONSULTING ENGINEERS, P.C.

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

2 NEW JERSEY

(Incorporated under laws of)

3 January 19, 2007

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 18, 2014

5 RPMS Consulting Engineers, 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)

Robert P. Perla

(Typed or printed name of person signing)

President

(Title of person signing)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

RPMS CONSULTING ENGINEERS, INC

0100112346

With the Previous or Alternate Name

**DIMENSIONAL DESIGN SERVICES, INC. (Previous Name)
RPMS CONSULTING ENGINEERS INC. (Previous Name)
RPMS CONSULTING ENGINEERS, P.C. (Previous Name)**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 29, 1980.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Robert Perla
39 Lake Drive
North Brunswick, NJ 08902*



Certification# 137623745

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
12th day of November, 2015*

A handwritten signature in black ink, reading "Ford M Scudder".

*Ford M Scudder
Acting State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp