

F07 000000 4388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

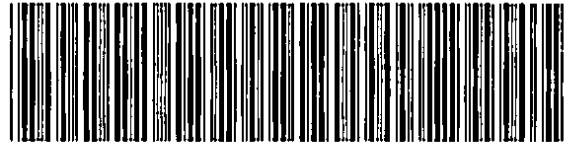
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2013/03/13 01:13:35 013 0045.00

FILED

2020 APR 13 AM 7:48

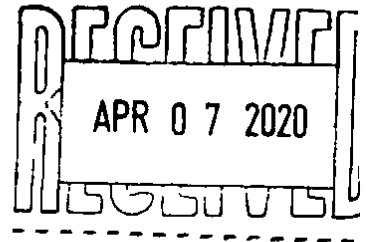
DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FL 32304

APR 14 2020
S. YOUNG

2020 FEB 19 PM 11:38



FLORIDA DEPARTMENT OF STATE
Division of Corporations



March 26, 2020

MEREDITH CAHOON
NENA CONSTRUCTION, INC
33 ALFRED STREET
WARWICK, RI 02889

SUBJECT: NORTHEAST NOISE ABATEMENT CORPORATION
Ref. Number: F07000004388

We have received your document for NORTHEAST NOISE ABATEMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA, but your entity is a FOREIGN. Please complete and return the enclosed blank form(s).

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 920A00006188

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name Change & Change of Officers

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meredith Cahoon

Name of Contact Person

NENA Construction, Inc.

Firm/Company

33 Alfred Street

Address

Warwick, RI 02889

City/State and Zip Code

mcahoon@northeastnoise.com

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

For further information concerning this matter, please call:

Meredith Cahoon

Name of Contact Person

at (401) 490-7008

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
(already submitted)

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

IT 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)

(Document number of corporation (if known))

1. Northeast Noise Abatement Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Rhode Island 3. 05/08/2006
(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? 02/21/2020
5. NENA Construction, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

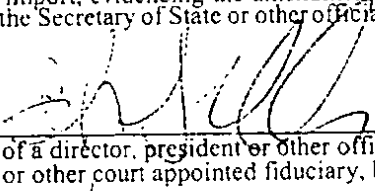
Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice Pres & Secretary	David R. Larivee	33 Alfred St, Warwick, RI 02889	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Vice Pres & Secretary	Chadd B. Garcia	33 Alfred St, Warwick, RI 02889	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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)

Joseph L. Welch

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, Secretary of State

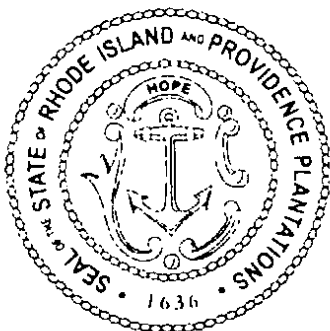
CERTIFICATE OF GOOD STANDING

I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island and Providence Plantations, hereby certify that:

NENA Construction, Inc.

is a Rhode Island Business Corporation organized on **July 14, 2000**. I further certify
that revocation proceedings are not pending; articles of dissolution have not been filed;
all annual reports are of record and the corporation is active and in good standing with this office.

This certificate is not to be considered as a notice of the corporation's tax status, financial
condition or business practices; such information is not available from this office.



SIGNED and SEALED on
February 26, 2020

Secretary of State

Certificate Number: 20020084280

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

Processed by: dantonelli



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

*The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that articles of amendment were filed in this office on the thirteenth day of February, 2020 changing the corporation name from **Northeast Noise Abatement Corporation** to **NENA Construction, Inc.***

SIGNED AND SEALED this 21st
day of February, 2020.

Secretary of State

By

