# F080000000033

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#### **COVER LETTER**

TO:	Amendment Section Division of Corporations			
SUBJ	ECT: Nelco Architecture Sou	utheast, P.C	ì 7•	
200	•	of Corporation)		
DOC	UMENT NUMBER: F08000000	023		
The e	nclosed Amendment and fee are subm	itted for filing.		
Please	e return all correspondence concerning	g this matter to t	the following:	
Racl	nel Weidler, Esquire (Name of Contact Person)		_	
Eize	n Fineburg & McCarthy, P.C	<b>)</b> .	_	
200°	1 Market Street			
	(Address)		<del></del>	
Phila	adelphia, PA 19103			
	(City/State and Zip Code)	· · · · · · · · · · · · · · · · ·	<del>-</del>	
For fu	rther information concerning this mat	ter, please call:		
Raci	hel Weidler	_at ( 215	751-9666 & Daytime Telep	
	(Name of Contact Person)	(Area Code	& Daytime Telep	hone Number)
Enclo	sed is a check for the following amoun	nt:		
<b>✓</b> :	\$35.00 Filing Fee \$ Certificate of Status	s L Certifi (Addit	5 Filing Fee & led Copy tional copy is osed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amen Divisi P.O. E	ng Address: dment Section on of Corporations Box 6327 nassee, FL 32314	Street Addres Amendment School Division of Colifton Buildin 2661 Executiv Tallahassee, F	ection orporations ng ve Center Circle	

#### 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)	A 2 8
	; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	CARE
	000023 ocument number of corporation (if known)	ASA FIL
. ,	sedment number of corporation (if known)	SEE SEE
1. Nelco Architecture Southeast	t, P.C.	F 5 40
(Name of corporati	ion as it appears on the records of the Department of State)	RAI &
2. New York	3 01/02/2008	A
(Incorporated under laws o		in Florida)
(4-7 COM	SECTION II IPLETE ONLY THE APPLICABLE CHANGES)	
<del>-</del>	the corporation, when was the change effected under t	the laws of
its jurisdiction of incorporation? 01/0	8/2008	
5. Nelco Architecture and Engin	neering, P.C.	
(Name of corporation after the amendmappropriate abbreviation, if not contain	nent, adding suffix "corporation," "company," or "incomed in new name of the corporation)	orporated," or
(If new name is unavailable in Florida, obusiness in Florida)	enter alternate corporate name adopted for the purpose	of transacting
6. If the amendment changes the period of	f duration, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdicti	ion of incorporation, indicate new jurisdiction.	
	(New jurisdiction)	
8. Attached is a certificate or document of 90 days prior to delivery of the applicat having custody of corporate records in (Signature of a director president or of	f similar import, evidencing the amendment, authentication to the Department of State, by the Secretary of State, the jurisdiction under the laws of which it is incorporate the first of the proficer of the	ated not more than ate or other official ated.
of a receiver or other court appointed f	iduciary, by that fiduciary)	
D. Lance Muscara	President	
(Typed or printed name of person s	signing) (Title of person signing)	

# STATE OF NEW YORK DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on January 9, 2008.

Paul Baraite

Paul LaPointe Special Deputy Secretary of State New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albuny, NY 12231
www.dos.state.ny.us

## CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

NELCO ARCHITECTURE, P.C.

#### (Insert Name of Domestic Corporation) Under Section 805 of the Business Corporation Law FIRST: The name of the corporation is: NELCO ARCHITECTURE, P.C. SECOND: The date of filing of the certificate of incorporation with the Department of State is: 10/22/02 THIRD: The amendment effected by this certificate of amendment is as follows: (See forth each smendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph First of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: First: The name of the corporation is ... (new name) ...) Paragraph FIRST of the Certificate of Incorporation relating to name is hereby amended to read in its entirety as follows: "ARTICLE FIRST: The name of the corporation is Nelco Architecture and Engineering, P.C." of the Certificate of Incorporation relating to process address

### EIZEN FINEBURG MCCARTHY 08010800487

: 'P Terent enviol	ded to read in its entirety as f		:
		<del></del>	
"ARTICLE FI	TH: The Secretary of	State is designated as a	eent of
	<del></del>	s against the corporation	
		within the State of New	
		l a copy of any process	
corporation	n served upon him is 2	61 Fifth Ave., Suite 23	01, New York, NY
FOURTH: 1	The certificate of amendment	was authorized by: [Check the ap.	propriate box}
	e of the board of directors foll to vote thereon at a meeting	lowed by a vote of a majority of of shareholders.	all outstanding shares
	e of the board of directors follutstanding sharps.	lowed by the unanimous written	consent of the holders
1	-/w/l		
がかし	- VV	D. Lance Muscara, Pre	sident pacity of Signer)
Ÿ	(Signature) C	(Name and Ca	фасну ој мужг)
<u>T</u>			A-1
ထ			STATE OF NEV
i 조			DEPARTMENT (
2008 JAN		E OF AMENDMENT	
8		OF THE	JAN 0 8 2
7	CERTIFICATE	OF INCORPORATION	JAN U 6 Z
		OF	FILED
		CHITECTURE, P.C.	THE O
	(Insert Name	of Domestic Corporation)	M. THIL
	Under Section 805 o	f the Business Corporation Law	N
Filer's Name Eve	e Thomas		
		C., 2001 Market St., 34th Floor	
City, State and Zip	Code Philadelphia, PA 19103	3	<del></del>
under the law. Ye stationery stores. The certificate mu if applicable.	ou are not required to use this form The Department of State recommend ast be submitted with a \$60 filling fee	nte Department of State. It does not con n. You may draft your own form or u is that all documents be prepared under e, plus the required tax on shares pursus	se forms available at legal the guidance of an attorney.
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