

FO80000000023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

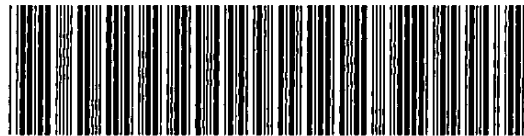
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 JAN 25 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 31 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nelco Architecture Southeast, P.C.

(Name of Corporation)

**DOCUMENT NUMBER:** F08000000023

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachel Weidler, Esquire

(Name of Contact Person)

Eizen Fineburg & McCarthy, P.C.

(Firm/Company)

2001 Market Street

(Address)

Philadelphia, PA 19103

(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Weidler

(Name of Contact Person)

at ( 215 ) 751-9666

(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

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TALLAHASSEE, FLORIDA

F08000000023

1. Nelco Architecture Southeast, P.C.

## 2. New York

3. 01/02/2008

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/08/2008

5. Nelco Architecture and Engineering, P.C.

D. Lance Muscara

President

(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.

A handwritten signature in cursive script that reads "Paul LaPointe".

Paul LaPointe  
Special Deputy Secretary of State

080108000787

New York State  
Department of State  
Division of Corporations, State Records  
and Uniform Commercial Code  
41 State Street  
Albany, 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.

If the name of the corporation has been changed, the name under which it was formed is: \_\_\_\_\_

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: (Set forth each amendment 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."

Paragraph FIFTH of the Certificate of Incorporation relating to process address

080108000787

is hereby amended to read in its entirety as follows:

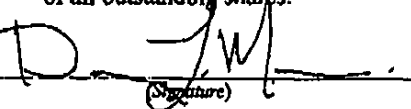
"ARTICLE FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served. The post office address within the State of New York to which the Secretary of State shall mail a copy of any process against the corporation served upon him is 261 Fifth Ave., Suite 2301, New York, NY 10016."

FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

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FILED

  
(Signature)

D. Lance Muscara, President

(Name and Capacity of Signer)

STATE OF NEW YORK  
DEPARTMENT OF STATE

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF

JAN 08 2008

NELCO ARCHITECTURE, P.C.  
(Insert Name of Domestic Corporation)

FILED  
TAXS  
BY: 

Under Section 805 of the Business Corporation Law

Newy

Filer's Name Eve ThomasAddress c/o Eizen, Fineburg & McCarthy, P.C., 2001 Market St., 34th FloorCity, State and Zip Code Philadelphia, PA 19103

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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-2-

879

TOTAL P.005