

F08000004937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

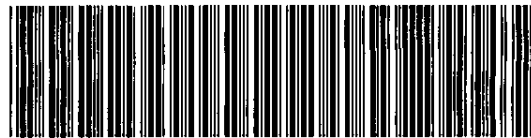
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 28 AM 11:16

N.C.
C.COULLIETTE

JAN 03 2011

EXAMINER



Thomas D. Titsworth, Jr.
Staff Attorney
Attorney at Law
Admitted in New York and Illinois

December 16, 2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Application for Amendment to Certificate of Authority
of CHA, Inc., a Foreign Corporation**

Dear Sir or Madam:

Please find enclosed an original and a conformed copy of the above-referenced Application, along with a current Certificate of Good Standing and a check for the required fee. Please process the enclosed Application with a **post effective date of January 1, 2011** and return a date-stamped copy in the enclosed self-addressed, stamped envelope.

If you have any questions, or if this filing is in any manner deficient, please contact me directly at (518) 453-4583.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink that reads 'Thomas D. Titsworth'. The signature is written in a cursive style. Below the name, there is a circled 'CD' monogram.

Thomas D. Titsworth

Enclosures
cc: M. Platt

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHA, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000004937

The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Michael A. Platt
Name of Contact Person

CHA, Inc.
Firm/Company

3 Winners Circle
Address

Albany, NY 12205
City/State and Zip Code

cpyle@chacompanies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Platt at (518) 453-4500
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

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)

F08000004937

(Document number of corporation (if known))

1. CHA, Inc. dba Clough Harbour & Associates, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. November 17, 2008
(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? January 1, 2011

5. CHA Consulting, 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)

CHA Companies of New York, Inc.
(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 York
(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)

Michael A. Platt
(Typed or printed name of person signing)

General Counsel
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 28 AM 11:14

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of CHA CONSULTING, INC. was filed on 01/07/1927, under the name of ARCH ROOF CONSTRUCTION CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ARCH ROOF CONSTRUCTION CO., INC., changing its name to ACRES AMERICAN INCORPORATED, was filed 09/25/1967.

A Certificate of Amendment ACRES AMERICAN INCORPORATED, changing its name to ACRES INTERNATIONAL CORPORATION, was filed 01/02/1985.

A Certificate of Amendment ACRES INTERNATIONAL CORPORATION, changing its name to HATCH ACRES CORPORATION, was filed 08/02/2005.

A Certificate of Amendment HATCH ACRES CORPORATION, changing its name to CHA CONSULTING, INC., was filed 10/15/2010.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of December two
thousand and ten.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over the printed title.

First Deputy Secretary of State