

01/30/2014 12:54

Division of Corporations

(FAX)

P.001/004

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

9035230

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Account Name : C T CORPORATION SYSTEM

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERTICAL V-SOUTHEAST, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

N/C

01-31-14

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COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** Vertical V-Southeast, Inc.
Name of Corporation**DOCUMENT NUMBER:** F10000001138

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Tong

Name of Contact Person

Vertical V-Southeast, Inc.

Firm/Company

200 South Park Road, Suite 350

Address

Hollywood, FL 33021

City/State and Zip Code

Richard.Tong@nv5.com

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

For further information concerning this matter, please call:

Richard Tong

Name of Contact Person

at (954) 495-2114

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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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)

F10000001138

(Document number of corporation (if known))

1. Vertical V-Southeast, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 03/05/2010

(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? 01/29/14

5. NV5, 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)

Dickerson Wright

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VERTICAL V-SOUTHEAST, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NV5, INC.", THE TWENTY-NINTH DAY OF JANUARY, A.D. 2014, AT 3:40 O'CLOCK P.M.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1096987

DATE: 01-30-14
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