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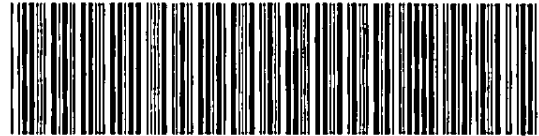
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/09/18--01018--012 **52.50

NC

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2018 NOV -9 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAKS Engineers, Architects and Land Surveyors, D.P.C.
Name of Corporation

DOCUMENT NUMBER: F10000005161

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy Garcia

Name of Contact Person

ATANE

Firm/Company

40 Wall Street, 11th Floor

Address

New York, NY 10005

City/State and Zip Code

jgarcia@ataneconsulting.com

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

For further information concerning this matter, please call:

Judy Garcia

Name of Contact Person

at (212) 747-1997 Ext 503

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)

F10000005161

(Document number of corporation (if known))

1. HAKS Engineers, Architects and Land Surveyors, D.P.C.

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

2. New York

(Incorporated under laws of)

3. 11/10/10

(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? 09/18/18

5. ATANE Engineers, Architects and Land Surveyors, D.P.C.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

ATANE

(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.

n/a

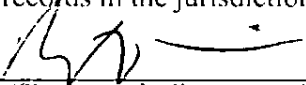
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(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)

Alberto Villaman

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

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2018 NOV -9 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FL

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 September 19, 2018.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State



Division of Corporations,
State Records and
Uniform Commercial Code

1 809 18000 4/15

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

HAKS Engineers, Architects and Land Surveyors, D.P.C.

(Insert the Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

HAKS Engineers, Architects and Land Surveyors, D.P.C.

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

HAKS Engineers, P.C.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

7/25/1994

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the corporation would read as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is (...new name...).

Paragraph First of the Certificate of Incorporation relating to

HAKS Engineers, Architects and Land Surveyors, D.P.C.

is amended to read in its entirety as follows:

The name of the corporation is now ATANE Engineers, Architects and Land Surveyors, D.P.C.

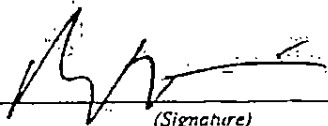
Paragraph _____ of the Certificate of Incorporation relating to

is amended to read in its entirety as follows:

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.

X



(Signature)

Alberto Villaman

(Name of Signer)

President

(Title of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

HAKS Engineers, Architects and Land Surveyors, D.P.C.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Judy Garcia

Name:

HAKS

Company, if Applicable:

40 Wall Street, 11th Floor

Mailing Address:

New York, NY 10005

City, State and Zip Code:

200
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEP 18 2018

TAXS

BY: *TH*

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. 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.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

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2018 SEP 18 AM 9:06

FILED
2018 SEP 18 PM 1:39

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ATANE ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. was filed on 07/25/1994, under the name of HAKS ENGINEERS, P.C., with perpetual duration, 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.

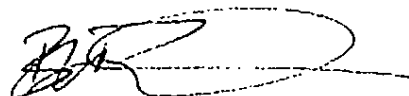
A Certificate of Amendment HAKS ENGINEERS, P.C., changing its name to HAKS ENGINEERS AND LAND SURVEYORS, P.C., was filed 02/13/2004.

A Certificate of Amendment HAKS ENGINEERS AND LAND SURVEYORS, P.C., changing its name to HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS, P.C., was filed 04/10/2007.

A Certificate of Amendment HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS, P.C., changing its name to HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C., was filed 03/28/2017.

A Certificate of Amendment HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C., changing its name to ATANE ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C., was filed 09/18/2018.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of September two
thousand and eighteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

=====

ENTITY NAME: ATANE ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NEWY

=====

FILED:09/18/2018 DURATION:***** CASH#:180918000432 FILM #:180918000415

FILER:

JUDY GARCIA
HAKS
40 WALL STREET, 11TH FLOOR
NEW YORK, NY 10005

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REGISTERED AGENT:

=====

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DOS-1025 (04/2007)