

F110000000481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

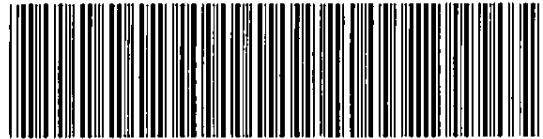
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900419949159

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2024 JAN -5 AM 9:46

FILED

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2024 JAN -5 AM 9:57

RECEIVED

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 01/05/2024

**\*\*WALK IN\*\***

ENTITY NAME Bedrock UHY Advisors NY, Inc.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$35

ACCOUNT #: I20160000072

*E. R. H.*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** UHY Advisors NY, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F1100000481

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa R. King

\_\_\_\_\_  
Name of Contact Person

UHY Advisors, Inc.

\_\_\_\_\_  
Firm/Company

6 Executive Dr., Suite 111

\_\_\_\_\_  
Address

Farmington, CT 06032

\_\_\_\_\_  
City/State and Zip Code

LKing@uhy-us.com

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

For further information concerning this matter, please call:

Lisa R. King

at ( 203 ) 508-1020

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)**

FI1000000481

\_\_\_\_\_  
(Document number of corporation (if known))

1. UHY Advisors NY, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts 3. 02/03/2011  
(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? 1-2-24
5. UHY Advisors Northeast, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

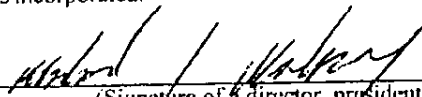
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

FILED  
2024 JAN -5 AM 9:46  
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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 J. Mahoney

(Typed or printed name of person signing)

President

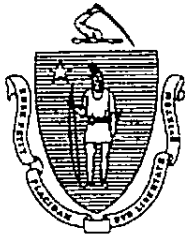
(Title of person signing)

FILING FEE \$35.00

FILED  
JAN 5 2024  
TALLAHASSEE, FLORIDA

2024 JAN -5 AM 9:46

FILED



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

January 3, 2024

TO WHOM IT MAY CONCERN:

I hereby certify that

URBACH, KAHN & WERLIN, P.C.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on February 18, 1999.

I also certify that by Articles of Amendment filed here July 17, 2000, the name of said corporation was changed to URBACH, KAHN & WERLIN, INC.

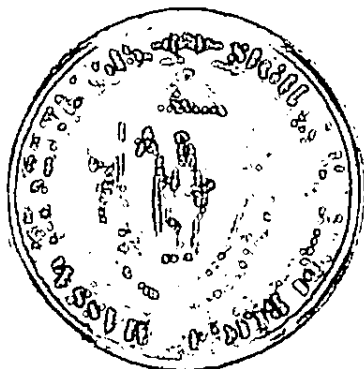
I further certify that by Articles of Amendment filed here October 2, 2000, the name of said corporation was changed to URBACH, KAHN & WERLIN ADVISORS, INC.

I also certify that by Articles of Amendment filed here April 19, 2001, the name of said corporation was changed to URBACH KAHN & WERLIN ADVISORS, INC.

I further certify that by Articles of Amendment filed here May 4, 2004, the name of said corporation was changed to UHY ADVISORS NY, INC.

I also certify that by Articles of Amendment filed here January 2, 2024, the name of said corporation was changed to UHY ADVISORS NORTHEAST, INC.

I further certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,  
I have hereto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth