

F11 000000 4280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

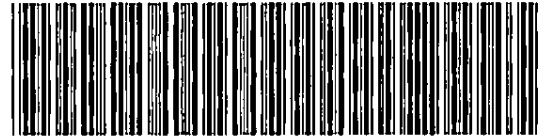
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/26/21--01030--005 **35.00

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September 27, 2021

VIA FEDERAL EXPRESS

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

Name Amendment - ads ENGINEERS, D.P.C., Corp.

Dear Sir / Madam:

I am writing to resubmit an Articles of Amendment to Articles of Incorporation of Ambrosino, DePinto & Schmieder Consulting Engineers, P.C., Corp., which has changed its name and will now be known in Florida as ads ENGINEERS, D.P.C., Corp.

Please find enclosed the fully executed application, a certified copy of the amendment in the domicile state of New York, and a copy of your rejection letter. Per your letter, the \$35.00 fee has already been received by your office.

If you have any questions, please feel free to contact me at (516) 526-5239 or at cjheed@licensure.biz.
Thank you for your attention to this matter.

Sincerely,

Craig Heed

801 Second Avenue, 15th Floor
New York, NY 10017
Tel. 844-5-LICENSE ext. 704

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Ambrosino, DePinto & Schmieder Consulting Engineers, P.C., Corp.

Name of Corporation

DOCUMENT NUMBER: F11000004280

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig Heed

Name of Contact Person

LicenseSure LLC

Firm/Company

801 Second Avenue, 15th Fl

Address

New York, NY 10017

City/State and Zip Code

caroline.burns@adsee.com

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

For further information concerning this matter, please call:

Craig Heed

at (516) 526-5239

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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)

F11000004280

(Document number of corporation (if known))

1. Ambrosino, DePinto & Schmieder Consulting Engineers, P.C., Corp.

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

2. New York

(Incorporated under laws of)

3. October 24, 2011

(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? February 19, 2020

5. ads ENGINEERS, D.P.C., Corp.

(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

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TALLAHASSEE, FL
SECRETARY OF STATE

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 |
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| _____ | _____ | _____ | <input type="checkbox"/> Remove |
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| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |

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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)

Ari Golden

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for ADS ENGINEERS, D.P.C., File Number 200219000413 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on September 24, 2021.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



Division of Corporations,
State Records and
Uniform Commercial Code

200219000 **413**
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

Ambrosino, DePinto & Schmieder Consulting Engineers, 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:
Ambrosino, DePinto & Schmieder Consulting Engineers, D.P.C.

If the name of the corporation has been previously changed, the name under which it was
originally formed is:
Ambrosino & DePinto Consulting Engineers, P.C.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
October 5th, 1981

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
the name of the corporation

is amended to read in its entirety as follows:
ads ENGINEERS, 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)

Ari Golden

(Name of Signer)

President

(Title of Signer)

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY, NEW YORK 12234

Consent is hereby given to the filing of the annexed *Certificate of Amendment* of the
Certificate of Incorporation of:

**AMBROSINO, DEPINTO & SCHMIEDER CONSULTING ENGINEERS,
D.P.C.**

AMENDING THE TITLE:

ADS ENGINEERS, D.P.C.

a Design Professional Service Corporation incorporated pursuant to Article 15 of the Business Corporation Law.

I hereby certify that each of the individuals named below, who are all of the licensed persons named in the attached amendment to the *Certificate of Incorporation* as shareholders, directors and officers thereof, is authorized by law to practice the profession set forth after his name.

I certify that each of the shareholders, officers, directors, and owners named in the annexed *Certificate of Incorporation* are of good moral character as determined by this Department.

I further certify that if such corporation will be authorized by law to practice more than one profession, one or more of such individuals is authorized to practice each profession which such proposed corporation will be authorized to practice.

| <u>NAME & RESIDENCE ADDRESS</u> | <u>TITLE</u> | <u>PROFESSION</u> | <u>LICENSE or Certificate #</u> |
|---|--|--------------------------|-------------------------------------|
| Ari Golden 345 West 55 th Street, Apt. 4G New York, New York 10019 | President ^{and} CEO | Professional Engineering | 082940 |
| Steven J. Gnappagasam 4441 Purves Street, Apt. 308 LIC, NY 11101 | Chairperson of the Board of Directors | Professional Engineering | 094771 |



IN WITNESS WHEREOF, I have hereunto
set my hand in the city of Albany
this 12th day of November, 2019

Cynthia Flaherty
Cynthia Flaherty
Professional Corporations

THE ISSUANCE OF THIS CERTIFICATE DOES NOT CONSTITUTE APPROVAL OF THE
COMPANY NAME BY THE DEPARTMENT OF STATE.

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

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Ambrosino, DePinto & Schmieder Consulting Engineers, D.P.C.
(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Craig Heed
Name:
LicenseSure LLC
Company, if Applicable:
801 Second Avenue, 15th Floor
Mailing Address:
New York, NY 10017
City, State and Zip Code:

NOTES:

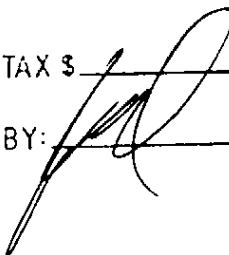
- 1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
- 2. This form was prepared by the New York State Department 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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STATE OF NEW YORK
DEPARTMENT OF STATE
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FEB 19 2020

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BY: 

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