

F1100000 4557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

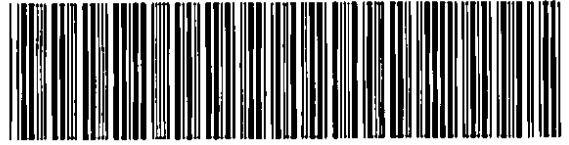
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Certified Copies _____

Certificates of Status ☒

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S TALLENT

MAR 25 2020

*Foreign
profit
Amend*

2020 MAR 23 AM 10:13

FILED



2020 MAR 20 PM 12:53

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2020

CHARLES A. MERRITT, P.E.
MERRITT ENGINEERING CONSULTANT, D.P.C.
28-08 BAYSIDE LANE
BAYSIDE, NY 11358

SUBJECT: MERRITT ENGINEERING CONSULTANT, P.C.
Ref. Number: F11000004557

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 720A00004726



MERRITT
ENGINEERING CONSULTANTS, P.C.

BUILDING RESTORATION △ STRUCTURAL DESIGN △ ENVIRONMENTAL SERVICES

January 27, 2020

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

*3/18/2020 Correction
ATTACHED
Thank you*

Re: Charles A. Merritt, P.E. Florida P.E. License #69747
Amendment of New York Corporation doing business in Florida
License # CA32164 License # FI1000004557
Department of Business & Professional Regulation
Certificate of Authorization # 32164

Dear Sir or Madam:

I am enclosing a completed application by Foreign Profit Corporation to file amendment to application for authorization to transact business in Florida. Also enclosed are our NYS amended corporation papers and a check for \$43.75 to cover the filing fee & Certificate of Status.

The corporation name was changed for his P.E. license. Letter is attached.

Thank you for your assistance in this matter.

Sincerely,

Charles A. Merritt
Principal

CAM: am
enc

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Merritt Engineering Consultant, P.C.

Name of Corporation

DOCUMENT NUMBER: F11000004557

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles A. Merritt, P.E.

Name of Contact Person

Merritt Engineering Consultant, D.P.C.

Firm/Company

28-08 Bayside Lane

Address

Bayside, NY 11358

City/State and Zip Code

cmerritt@merrittengineering.com

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

For further information concerning this matter, please call:

Charles A. Merritt

at (718) 767-0923

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)

FI1000004557

(Document number of corporation (if known))

1. Merritt Engineering Consultant, P.C.
(Name of corporation as it appears on the records of the Department of State)
2. New York State 3. November 14, 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? December 11, 2019
5. Merritt Engineering Consultant, D.P.C., Corporation
(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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FILED

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.

Charles A. Merritt

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CHARLES A. MERRITT

(Typed or printed name of person signing)

Principal

(Title of person signing)

FILING FEE \$35.00

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MERRITT ENGINEERING CONSULTANT, P.C.
Under Section 805 of the Business Corporation Law

FILER:

Schreckinger Law, P.C.
55 Broadway, 3rd Fl., Ste. 320
New York, NY 10006

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MERRITT ENGINEERING CONSULTANT, P.C.**

Under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

FIRST: The name of the corporation is:

MERRITT ENGINEERING CONSULTANT, P.C.

SECOND: The certificate of incorporation was filed by the Department of State on
1st day of April 1986.

THIRD: The certificate of incorporation is hereby amended to effect the following
changes:

To amend the professional corporation to a Design Professional Corporation, and make
the following changes to paragraphs 1 and 7.

To amend the name in paragraph 1, and amend paragraph 7 to set forth the names,
professions and license numbers, officers and directors, residence addresses and ownership
interest of each member of the Design Professional Corporation. In order to accomplish this
amendment, the above mentioned paragraphs are set forth in full text to read as follows:

(1) The name of the proposed Design Professional Corporation is:

MERRITT ENGINEERING CONSULTANT, D.P.C.

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

Pursuant to the provisions of Section 1503 of the Business Corporation Law, I hereby certify that each of the individuals named below, who are all of the persons named in the attached
Certificate of Incorporation of:

MERRITT ENGINEERING CONSULTANT, D.P.C.

a proposed *Design Professional Service Corporation*, as the original 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>
Charles Arthur Merritt 8 Roxbury Court Oakdale, NY 11769	President, CEO and Chairperson of the Board	Professional Engineering	048838

IN WITNESS WHEREOF, I have hereunto
set my hand in the city of Albany
this 11th day of December, 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.

(7) The names and residence addresses of all individuals who will be the shareholders, directors and officers of the Design Professional Corporation, including the profession and license number of each shareholder, and their ownership interest, expressed in terms of percentage, is set forth as follows:

<u>Name/Address/Profession</u>	<u>License No.</u>	<u>Ownership Interest</u>	<u>Title(s)</u>
Charles Arthur Merritt Professional Engineering 8 Roxbury Court Oakdale, NY 11769	048838	100%	CEO, Chairman of the Board, President, Sole Officer Director & Shareholder

FOURTH: The above amendment to the certificate of incorporation was authorized by a vote of the board of directors, followed by a vote of the holder(s) of all outstanding shares entitled to vote thereon at a meeting.

IN WITNESS WHEREOF, this certificate has been subscribed by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

DATED: 10/29/19



Charles A. Merritt, President