# F120000004011

	(Requestor's Name)
	(Address)
	(Address)
	(City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
, <del> </del>	
Special Instructions to	Filing Officer:
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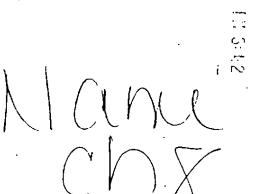
Office Use Only



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MAR 1.5 7077 ALBRITTON



CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE: 509985 8183004

AUTHORIZATION TIMES OF

COST LIMIT 1. \\$ 35.00

ORDER DATE : February 22, 2022

ORDER TIME : 2:15 PM

ORDER NO. : 509985-045

CUSTOMER NO: 8183004

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## FOREIGN FILINGS

NAME: LAFAYETTE ENGINEERING, INC.

XX CORPORATE

LIMITED PARTNERSHIP

LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER:





March 7, 2022

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original submission date as file date.

SUBJECT: LAFAYETTE ENGINEERING, INC.

Ref. Number: F12000004011

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The alternate name listed in the document is already the name registered in Florida.

The name conflict is LAFAYETTE LLC - Document number L13000004203.

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.

Irene Albritton Regulatory Specialist III

Letter Number: 522A00005414

## **COVER LETTER**

	ent Section Division of Corporati ayette Engineering,		
SOBJECT:		e of Corporation	<del></del>
DOCUMENT NU	MBER: F12000004011		
The enclosed Ame	endment and fee are submitted for	filing.	
Please return all co	orrespondence concerning this ma	atter to the following:	
	Name of Contact Person		
	Firm/Company		
<del></del>	Address		
	City/State and Zip Code	<u>.</u>	
	ess: (to be used for future annual r	•	
For further informa	ation concerning this matter, plea		
Name	e of Contact Person	_ at () Area Code & Daytime	Telephone Number
Enclosed is a check	k 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

## COVER LETTER

		of Corporation	
DOCUMENT NU	MBER: F12000004011		
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	Name of Contact Person		
	Firm/Company	<del></del>	
	Address		
	City/State and Zip Code		
	ss: (to be used for future annual r		
For further informa	ation concerning this matter, pleas		
Name	e of Contact Person	at ()Area Code & Daytime '	Telephone Number
Enclosed is a chec	k for the following amount:		
1\$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

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# 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)

F12000004011

(Document nur	nber of corporation (if known)	
Lafayette Engineering, Inc.		
(Name of corporation as it appe	ears on the records of the Department of Sta	ate)
2. Ketucky	3. 10/01/2012	1
(Incorporated under laws of)	(Date authorized to do	business in Florida)
(4-7 COMPLETE ON	SECTION II LY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, wher incorporation? 02/11/2022	n was the change effected under the laws of	its jurisdiction of
5		
(Name of corporation after the amendment, adding suffix "control contained in new name of the corporation)  Lafayette Engineering, Inc.	orporation," "company," or "incorporated,"	or appropriate abbreviation, if
(If new name is unavailable in Florida, enter alternate corpor-	ate name adopted for the purpose of transaction	cting business in Florida)
6. If the amendment changes the period of duration, indica	ate new period of duration.	
	(New duration)	_,
7. If the amendment changes the jurisdiction of incorporat	ion, indicate new jurisdiction.	DOZZ HAR SECOLETA
(?	New jurisdiction)	R-L
8. If the amendment changes the jurisdiction of organization, i	indicate new jurisdiction:	R-L PHIZ: IL
9. If the amendment changes person, title or capacity in accorda	ance with 607.1504 (4), indicate that change:	ATE -

Title/ Capacity	. <u>N'ame</u>	Address	Type of Action
			□Add
		<del></del>	□Remove
			□Add
			□Remove
			□Add
			□Remove
			□Add
10. Attached is a control of the application of the laws	certificate or document of similar importion to the Department of State, by the Sector which it is incorporated.	t, evidencing the amendment, authenticated no cretary of State or otherofficial having custody	<del></del> -
	Carmen Beth A	Pobbins	
		rector, president or other officer - if in the hands or court appointed fiduciary, by that fiduciary)	ds ot
Beth Robbin	ns	Secretary	
	(Typed or printed name of person signing	g) (Title of per	rson signing)

FILING FEE \$35.00



# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

#### (Please print or type)

I, the undersigned	Carmen Beth Robbins		, do hereby certify
	(Name)	· · ·	,
that this Resolution	of the Board of Directors of		
	Lafayette, Inc.		
	(Name of Corporatio	m)	
a corporation duly	organized and existing under the laws of _	Kentucky	
		(State or Co	antry)
was adopted on _N	íarch 9, 2022		, adopting the alternate
name of Lafaye	tte Engineering, Inc.		
	(Alternate Name) NOTE: Must	contain a corporate	suffix)
for use in Florida a	s its real name is unavailable in Florida.		
Date: 3/9/2022			
<del>-</del>	Beth Robbins	CFO	
Signature of Chai	rman, Vice Chairman of the Board, a	Title	of person signing

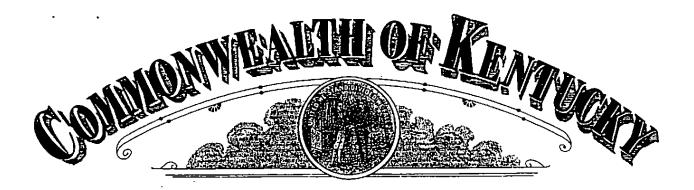
# **FILING FEE \$35**

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

director or any officer



# Michael G. Adams Secretary of State

## Certificate

I, Michael G. Adams, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

LAFAYETTE ENGINEERING, INC. CHANGING NAME TO LAFAYETTE, INC. FILED FEBRUARY 11, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 24th day of February, 2022.

E STORIE STORIE

Michael G. Adams Secretary of State

Commonwealth of Kentucky jdark/0263918 - Certificate ID: 265737



0263918.09

kdcoleman AMD

Michael G. Adams Kentucky Secretary of State Received and Filed: 2/11/2022 9:10 AM Fee Receipt: \$40.00

# COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings P.O. Box 718	Articles of Amendment	AMD
Frankfort, KY 40602 (502) 564-3490	(Domestic Profit or Professional Services Corpor	
www.sos.ky.gov		
Pursuant to the provisions of KRS 14A submits the following statements:	and KRS 271B, the undersigned applies to amend articles of incorporati	ion, and for that purpose,
1. Name of the corporation on record	with the Office of the Secretary of State is:	
Lafayette Engineering, Inc.	•	
(The name must be identical to the	arne on record with the Secretary of State.)	
2. The text of each amendment adopt	d: The name of the corporation shall be amended to:	
Lafayette, Inc.		
4. The date of adoption of each amend	ment was as follows:	<u> </u>
5. Check the option that applies (check The amendment(s) was The amendment(s) was	only one option): were) duly adopted by the incorporators prior to issuance of shares. were) duly adopted by the heart of firectors prior to issuance of shares.	
ine emenoment(s) was action was not	were) duly adopted by the incorporators or board of director without share	reholder action as shareholder
a)Number of outs b)Number of vots	tanding shares. Is entitled to be cast by each voting group entitled to vote seperately on to its of each voting group indisputably represented at the meeting.	he amendment ·
d)The lotal aumb	≠ of votes in favor of the amendment.	:
e)The number of f)The number of	rotes against the amendment.  Notes cast for the amendment by each voting group was sufficient.	·
I declare under penalty of perjury under	the laws of Kentucky that the forgoing is true and correct.	
Butlose		ident   2 2  2021
Signature of Officer or Chairman of the	Board Printed Name Titte	Date