

F12000004519

(Requestor's Name)

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(Document Number)

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FILED
16 MAY -9 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

MAY 12 2016

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2016

KRISTA MCWILLIAMS
42 RD 3581
FLORA VISTA, NM 87415

SUBJECT: DIAMOND DERRICK ENGINEERING CONSULTING CORP
Ref. Number: F12000004519

We have received your document for DIAMOND DERRICK ENGINEERING CONSULTING CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 416A00006074

850-245-6820

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

16 MAY 10 AM 10:59

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAMOND DERRICK ENGINEERING CONSULTING CORP
Name of Corporation

DOCUMENT NUMBER: F12000004519

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KRISTA MCWILLIAMS

Name of Contact Person

DIAMOND DERRICK CONSULTING CORP

Firm/Company

42 RD 3581

Address

FLORA VISTA NM 87415

City/State and Zip Code

kmcwilliams@diamondderrick.com

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

For further information concerning this matter, please call:

KRISTA MCWILLIAMS

Name of Contact Person

at (505) 419-1627

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

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

its jurisdiction of incorporation? 01/01/2016

(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)

(New duration)

(New jurisdiction)

Kirsta M. Williams

(Typed or printed name of person signing)

(Title of person signing)

**OFFICE OF THE SECRETARY OF STATE
NEW MEXICO**

CERTIFICATE OF COMPARISON

OF

DIAMOND DERRICK CONSULTING CORP.

4051702

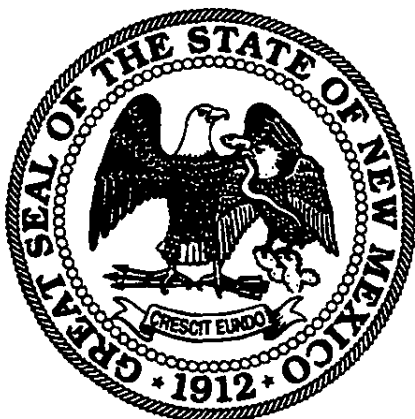
The Office of the Secretary of State certifies that the attached is a true and complete copy of the 5 page document on file in this office.

This Certification is in accordance with Section:

53-18-4 NMSA 1978

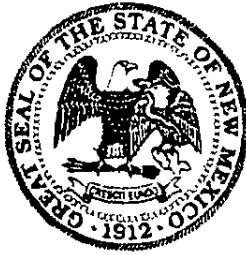
Dated : **April 26, 2016**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



Brad Winter

**Brad Winter
Secretary of State**



STATE OF NEW MEXICO
DIANNA J. DURAN

SECRETARY OF STATE

March 12, 2015

DIAMOND DERRICK ENGINEERING CONSULTING CORP
LAURENCE S DONAHUE ESQ
8228 LOLUSIANA BLVD NE STE A
ALBUQUERQUE NM 87113

RE: DIAMOND DERRICK CONSULTING CORP.

Entity ID: 4051702

The Office of the Secretary of State has approved and filed the Articles Of Amendment for the above captioned corporation effective March 10, 2015. The enclosed CERTIFICATE OF AMENDMENT is evidence of filing, and should become a permanent document of the corporations records.

The referenced approval does not constitute authorization for the above referenced organization to transact any business which requires compliance with other applicable federal or state laws, including, but not limited to, state licensing requirements. It is the organizations's sole responsibility to obtain such compliance with all legal requirements applicable thereto prior to engaging in the business for which it has obtained approval of the referenced document.

Your canceled check, as validated by this office, is your receipt. If you have any questions please contact the Corporations Bureau at (505) 827-4508 or toll free at 1-800-477-3632 for assistance.

Corporations Bureau

OFFICE OF THE SECRETARY OF STATE

NEW MEXICO

CERTIFICATE OF AMENDMENT

OF

DIAMOND DERRICK CONSULTING CORP.

4051702

NEW MEXICO

The Office of the Secretary of State certifies that the Articles Of Amendment, duly signed and verified pursuant to the provisions of the

Business Corporation Act

(53-11-1 To 53-18-12 NMSA 1978)

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this CERTIFICATE OF AMENDMENT and attaches hereto a duplicate of the Articles Of Amendment.

Dated: **March 10, 2015**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the city of Santa Fe, and the seal of said office to be affixed hereto.



A handwritten signature in cursive script, reading "Dianna J. Duran".

Dianna J. Duran
Secretary of State

MAR 10 2015

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**

Pursuant to the provisions of the New Mexico Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE ONE: The current name of the corporation is Diamond Derrick Engineering Consulting Corp, Corp #4051702.

ARTICLE TWO: The following articles are amended as set forth here:

Amended Article #1: The name of the corporation is Diamond Derrick Consulting Corp.


Amended Article #3: The purpose for which the corporation is organized is to conduct any and all lawful business for which profit corporations may be authorized to transact under the laws of the State of New Mexico.

Adding New Article #9: The current physical and mailing address of the corporation shall be 5101 College Blvd., Ste. 5048, Farmington, NM 87402, or as otherwise determined by the board of directors.

ARTICLE THREE: No shares have been issued, and this Amendment was adopted by a resolution of the board of directors on February 16, 2015.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 16th day of February, 2015.

Diamond Derrick Engineering Consulting Corp

By: 
Krista McWilliams, Director



Office of the Secretary of State

Business Services Division

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Corporation is in Good Standing

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Name: DIAMOND DERRICK CONSULTING CORP.

In New Mexico, DBA

Type: Domestic Profit

Good Standing Status: The above corporation is in Good Standing until 3/15/2017

Filing Information

Corp # 4051702
 Status Active Corporation
 Date of Incorporation Jun-18-2008
 State of Incorporation NM
 Fiscal Year Date Dec-31-2016
 Report Due Date Mar-15-2017

Address Information

1. Corp Mailing Address
 5101 COLLEGE BLVD STE 5048
 FARMINGTON, NM - 87402
 2. Principal Place Of Business In NM
 5101 COLLEGE BLVD STE 5048
 FARMINGTON, NM - 87402

Agent Information

KRISTA MCWILLIAMS
 42 ROAD 3581,
 FLORA VISTA, NM - 87415

Directors Information

1. KRISTA MC WILLIAMS

Officers/Organizer Information

1. President - KRISTA MCWILLIAMS

Instrument History

1. Instrument

Number 4051702
 Filing Jun-18-2008
 Date
 Type Certificate Of Incorporation
 Text DIAMOND DERRICK ENGINEERING CONSULTING CORP 1 (ONE) SHARE COMMON \$ 01-PV (4 PG) PERPETUAL

2. Instrument

Number 8163768
 Filing Mar-10-2016
 Date
 Type Certificate Of Amendment
 Text AMEND ARTICLE 1 NEW NAME DIAMOND DERRICK ENGINEERING CONSULTING CORP., AMEND ARTICLE 3 PURPOSE, ADDING ARTICLE 9 PHYSICAL AND MAILING ADDRESS (1PG)

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