

F13000004975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

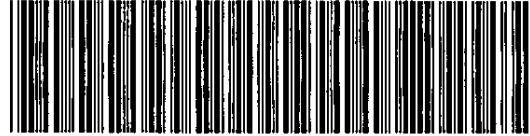
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SERIES 12/17/15
DIVISION OF CORPORATIONS
15 DEC 17 PM 12:53

DEC 22 2015

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change of foreign corporation
Name of Corporation

DOCUMENT NUMBER: F13000004975

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD TONG

Name of Contact Person

NV5 HOLDINGS, INC.

Firm/Company

200 SOUTH PARK ROAD, SUITE 350

Address

HOLLYWOOD, FLORIDA 33021

City/State and Zip Code

richard.tong@nv5.com

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

For further information concerning this matter, please call:

Richard Tong

Name of Contact Person

at (954) 495-2114
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

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.)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC 17 PM 12:53

SECTION I
(1-3 MUST BE COMPLETED)

F13000004975

(Document number of corporation (if known))

1. NVS HOLDINGS, INC.

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

2. DELAWARE (Incorporated under laws of) 3. 11/13/2013 (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 8, 2015

5. NVS GLOBAL, 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.

Perpetuity

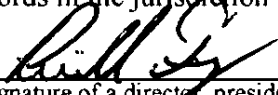
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(New jurisdiction)

8. 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)

Richard Tong

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NV5 HOLDINGS, INC.", CHANGING ITS NAME FROM "NV5 HOLDINGS, INC." TO "NV5 GLOBAL, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2015, AT 8:07 O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

5021455 8100
SR# 20151236442

Authentication: 10565107
Date: 12-08-15

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:07 AM 12/08/2015
FILED 08:07 AM 12/08/2015
SR 20151236442 - File Number 5021455

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
NV5 HOLDINGS, INC.**

It is hereby certified that:

1. The name of the corporation is NV5 Holdings, Inc. (the "Corporation"), a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "DGCL").
2. The Certificate is hereby amended by deleting ARTICLE I in its entirety and inserting the following new ARTICLE I in lieu thereof:

ARTICLE I

The name of this Corporation shall be **NV5 GLOBAL, INC.**

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted by the Board of Directors of the Corporation in accordance with the provisions of Section 242 of the DGCL.
4. Except as hereby amended, the Certificate of Incorporation of the Corporation, as amended, shall remain unchanged.
5. This amendment shall be effective as of the date of filing.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to Certificate of Incorporation to be executed by its duly authorized officer this 8th day of December, 2015.

NV5 HOLDINGS, INC.

By: 
Name: Richard Tong
Title: Executive Vice President