

F14 000000 544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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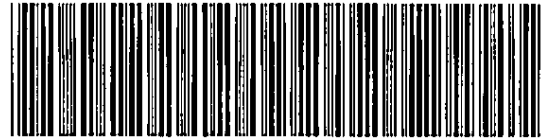
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 DEC 20 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DEC 23 2019

T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BHB Consulting Engineers
Name of Corporation

DOCUMENT NUMBER: F14000000544

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teriko Barker

Name of Contact Person

BHB Consulting Engineers, Inc.

Firm/Company

2766 S. Main Street

Address

Salt Lake City, UT 84115

City/State and Zip Code

teriko.barker@bhbengineers.com

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

For further information concerning this matter, please call:

Teriko Barker

Name of Contact Person

at (801) 355-5656

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F14000000544

(Document number of corporation (if known))

1. BHB Consulting Engineers, P.C.
(Name of corporation as it appears on the records of the Department of State)
2. State of Utah 3. 02/06/2014
(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? 10/16/2019
5. BHB Consulting Engineers, 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)

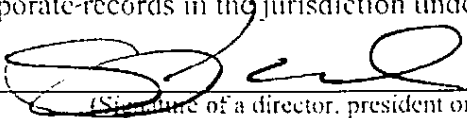
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(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)

Scott M. Pettit

(Typed or printed name of person signing)

CEO

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 5188730-0142

November 18, 2019

Business Name: BHB CONSULTING ENGINEERS, INC.

Registered Date: SEPTEMBER 5, 2002

CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

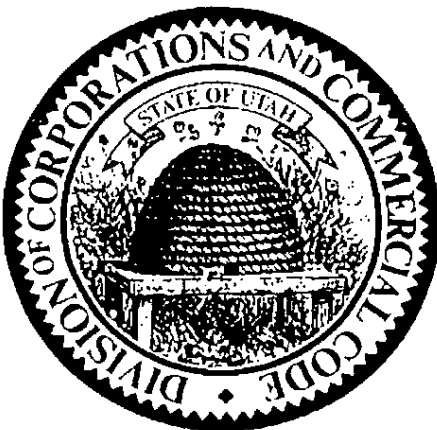
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF

BHB CONSULTING ENGINEERS, A PROFESSIONAL CORPORATION

WAS SUBMITTED FOR APPROVAL AND FILING BY THIS OFFICE ON OCTOBER 16, 2019, AND THAT THE BUSINESS NAME WAS CHANGED THEREBY TO

BHB CONSULTING ENGINEERS, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Jason Sterzer
Director
Division of Corporations and Commercial Code