

9/20/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000350772 3)))



H210003507723ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : COGENCY GLOBAL, INC.
 Account Number : I20000000088
 Phone : (800)221-0102
 Fax Number : (800)944-6607

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CMC ARCHITECTURE, P.C. INC.

Certificate of Status	1
Certified Copy	1
Page Count	11
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CMC ARCHITECTURE, P.C.
Name of Corporation

DOCUMENT NUMBER: F14000000591

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Stanowicz
Name of Contact Person

CMC Architecture and Engineering
Firm/Company

ONE ADAMS PLACE 859 WILLARD STREET
Address

Quincy, MA 02169
City/State and Zip Code

pstan@cmcdesign-build.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Feins at (518) 213-0808 xt 1149
Name of Contact Person 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)

F14000000591

(Document number of corporation (if known))

1. CMC ARCHITECTURE, P.C.
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts 3. 02/10/2014
(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? _____
5. CMC ARCHITECTURE AND ENGINEERING PC
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- CMC ARCHITECTURE AND ENGINEERING PC INC
(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.

/s/ Mark Carnicelli

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

Mark Carnicelli

(Typed or printed name of person signing)

President

(Title of person signing)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: September 10, 2021

To Whom It May Concern :

I hereby certify that according to the records of this office,

CMC ARCHITECTURE AND ENGINEERING PC

is a domestic corporation organized on **October 16, 2008** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 21090225490

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: ili

MA SOC Filing Number: 202150361770 Date: 4/28/2021 4:08:00 PM



The Commonwealth of Massachusetts
William Francis Galvin

Minimum Fee: \$100.00

Secretary of the Commonwealth, Corporations Division
 One Ashburton Place, 17th floor
 Boston, MA 02108-1512
 Telephone: (617) 727-9640

Articles of Amendment

(General Laws: Chapter 156D; Section 10.06; 950 CMR 113.34)

Identification Number: 000988459

1. Exact name of corporation: CMC ARCHITECTURE, P.C.
 2. Registered office address: ONE ADAMS PLACE 859 WILLARD STREET -SUITE 300 QUINCY, MA 02169 USA

These Articles of Amendment affecting article(s):

☒ Article 1 ☐ Article 2 ☐ Article 3 ☐ Article 4 ☐ Article 5 ☐ Article 6

(Specify the number(s) of articles being amended(I-VI))

4. Date adopted: 4/15/2021

5. Approved by:

☒ the incorporators.

or

☐ the board of directors without shareholder approval and shareholder approval was not required.

or

☐ the board of directors and the shareholders in the manner required by law and the articles of organization.

6. State article number and text of the amendment.

ARTICLE I

The exact name of the corporation, *as amended*, is:
 (Do not state Article I if it has not been amended.)

CMC ARCHITECTURE AND ENGINEERING PC

ARTICLE II

The purpose of the corporation, *as amended*, is to engage in the following business activities:
 (Do not state Article II if it has not been amended.)

ARTICLE III

Amendments to Article III cannot be filed on-line at this time

ARTICLE IV

If more than one class of stock is authorized, state a distinguishing designation for each class, *if amended*. Prior to the issuance of any shares of a class, if shares of another class are outstanding, the Business Entity must provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of that class and of each other class of which shares are outstanding and of each series then established within any class.

(Do not state Article IV if it has not been amended.)

ARTICLE V

As amended, the restrictions imposed by the Articles of Organization upon the transfer of shares of stock of any class are:

(Do not state Article V if it has not been amended.)

ARTICLE VI

As amended, other lawful provisions for the conduct and regulation of the business and affairs of the business entity, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the business entity, or of its directors or stockholders, or of any class of stockholders:

(Do not state Article VI if it has not been amended.)

The amendment shall be effective at the time and on the date approved by the Division, unless, a *later effective date* not more than *ninety days* from the date and time of filing is specified:

Later Effective Date: Time:

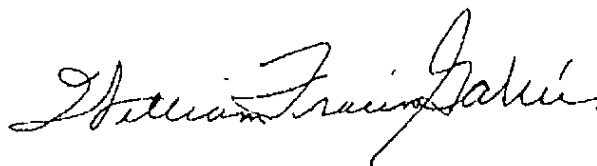
Signed by MARK CARNICELLI, its CHAIRMAN OF THE BOARD
on this 28 Day of April, 2021

MA SOC Filing Number: 202150361770 Date: 4/28/2021 4:08:00 PM

THE COMMONWEALTH OF MASSACHUSETTS

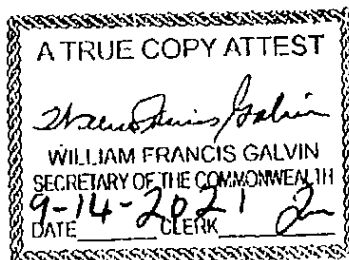
I hereby certify that, upon examination of this document, duly submitted to me, it appears
that the provisions of the General Laws relative to corporations have been complied with,
and I hereby approve said articles; and the filing fee having been paid, said articles are
deemed to have been filed with me on:

April 28, 2021 04:08 PM



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth



MA SOC Filing Number: 202172029410

Date: 8/27/2021 9:23:00 AM

From: David Feins

Fax: 15182130808

To:

Fax: (617) 624-3891

Page: 5 of 6

08/27/2021 9:15 AM

DF
PC**The Commonwealth of Massachusetts**

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Correction

(General Laws Chapter 156D, Section 1.24, 950 CMR 113.12)

(1) Exact name of corporation: CMC ARCHITECTURE AND ENGINEERING PC(2) Registered office address: One Adams Place 859 Willard Street, Suite 300, Quincy, MA 02169
(number, street, city or town, state, zip code)(3) Describe the document to be corrected*: Articles of Amendment(4) Date the document was filed: 04/28/2021
(month, day, year)(5) Specify the typographical error, the incorrect statement and the reason it is incorrect, or the manner in which the execution was defective: The amended name was listed as CMC ARCHITECTURE AND ENGINEERING PC.There is an extra h in Architecture.(6) Correction of the typographical error, incorrect statement or defective execution: The name should be:CMC ARCHITECTURE AND ENGINEERING PCSigned by: 

(signature of authorized individual)

- ☐ Incorporator,
☒ Chairman of the board of directors,
☐ President,
☐ Other officer,
☐ Court-appointed fiduciary,

on this 26th day of August, 2021

* or attach a copy of the document to these articles



Final Construction Control Document

To be submitted at completion of construction by a

Registered Design Professional

for work per the ninth edition of the

Massachusetts State Building Code, 780 CMR, Section 107

Project Title: Nova Cold **Date:** 8-20-21 **Permit No.:** BP-2022-0035

Property Address: 425 Constitution dr Taunton, MA

Project: Check (x) one or both as applicable: ☒ New construction ☐ Existing Construction

Project description: Design and Installation of fire protection sprinkler systems (dry and pre-action) for freezer addition A.

I Kurt A. Stenberg MA Registration Number: 41131 Expiration date: 6-30-22, am a *registered design professional*, and I have prepared or directly supervised the preparation of all design plans, computations and specifications concerning:

Architectural
X Fire Protection

Structural
Electrical

Mechanical
Other: Describe

for the above named project. I, or my designee, have performed the necessary professional services and was present at the construction site on a regular and periodic basis. To the best of my knowledge, information, and belief the work proceeded in accordance with the requirements of 780 CMR and the design documents approved as part of the building permit and that I or my designee:

1. **Have reviewed**, for conformance to this code and the design concept, shop drawings, samples and other submittals by the contractor in accordance with the requirements of the construction documents.
2. **Have performed** the duties for registered design professionals in 780 CMR Chapter 17, as applicable.
3. **Have been present** at intervals appropriate to the stage of construction to become generally familiar with the progress and quality of the work and to determine if the work was performed in a manner consistent with the construction documents and this code.

Nothing in this document relieves the contractor of its responsibility regarding the provisions of 780 CMR 107.

Enter in the space to the right a "wet" or electronic signature and seal:



Phone number: 401-524-5301

Email: kaspe518@hotmail.com

8.23.21

Building Official Use Only

Building Official Name:

Permit No.:

Date:



Final Construction Control Document

To be submitted at completion of construction by a

Registered Design Professional

for work per the ninth edition of the

Massachusetts State Building Code, 780 CMR, Section 107

Project Title: Nova Cold **Date:** 8-20-21 **Permit No.** BP-2022-0035

Property Address: 425 Constitution dr Taunton, MA

Project: Check (x) one or both as applicable: ☒ New construction ☐ Existing Construction

Project description: Design and Installation of fire protection sprinkler systems (dry and pre-action) for freezer addition A.

I Kurt A. Stenberg MA Registration Number: 41131 Expiration date: 6-30-22 , am a *registered design professional*, and I have prepared or directly supervised the preparation of all design plans, computations and specifications concerning:

Architectural
☒ Fire Protection

Structural
☐ Electrical

Mechanical
☐ Other: Describe

for the above named project. I, or my designee, have performed the necessary professional services and was present at the construction site on a regular and periodic basis. To the best of my knowledge, information, and belief the work proceeded in accordance with the requirements of 780 CMR and the design documents approved as part of the building permit and that I or my designee:

1. Have reviewed, for conformance to this code and the design concept, shop drawings, samples and other submittals by the contractor in accordance with the requirements of the construction documents.
2. Have performed the duties for registered design professionals in 780 CMR Chapter 17, as applicable.
3. Have been present at intervals appropriate to the stage of construction to become generally familiar with the progress and quality of the work and to determine if the work was performed in a manner consistent with the construction documents and this code.

Nothing in this document relieves the contractor of its responsibility regarding the provisions of 780 CMR 107.

Enter in the space to the right a "wet" or electronic signature and seal:



Phone number: 401-524-5301

Email: kaspe518@hotmail.com

8.23.21

Building Official Use Only

Building Official Name:

Permit No.:

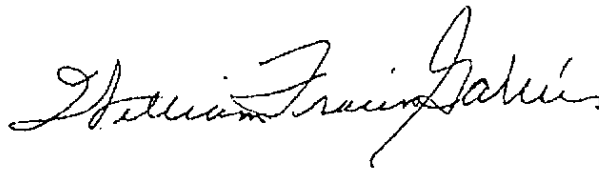
Date:

MA SOC Filing Number: 202172029410 Date: 8/27/2021 9:23:00 AM

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

August 27, 2021 09:23 AM



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

