

F14 000003123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

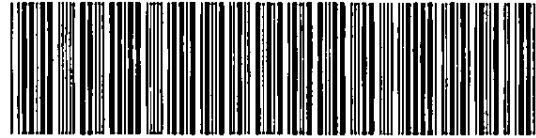
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/10/22--01012--001 **35.00

2022 JAN 10 AM 9:23

FILED

A. RAMSEY

JAN 3 1 2022



January 7, 2022

VIA FedEx

FL Department of State
Division of Corporations, Amendment Section
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Amended Application for Authorization: LPI, Inc.

Dear Sir/Madam,

I'm writing to update the business name of the entity LPI, Inc. (F14000003123) to Socotec Engineering, Inc.

Please find enclosed:

- 1) a fully executed Amended Application for Authorization
- 2) a certificate of status from the jurisdiction of incorporation (NY) evidencing the name change
- 3) a check for the \$35 filing fee

Thank you for your attention to this matter. Please contact me with any questions at pcollins@licensesure.biz or by phone at (844)-554-2367.

Sincerely,

A handwritten signature in black ink that reads "Phoenix Collins". The signature is written in a cursive, flowing style.

Phoenix Collins

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: LPI, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000003123

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Harris

Name of Contact Person

LicenseSure LLC

Firm/Company

801 Second Avenue, 15th Floor

Address

New York, NY 10017

City/State and Zip Code

pharris@licensesure.biz

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

For further information concerning this matter, please call:

Patricia Harris

Name of Contact Person

at (844) 554-2367

Area Code & Daytime Telephone Number

Enclosed is a check 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

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)

F14000003123

(Document number of corporation (if known))

LPI, Inc.

1. _____
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 7/23/2014
(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? 1/3/2022
5. Socotec Engineering, 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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.

 Digitally signed by Robert S. Vecchio
DN: cn=US, email=robert@usny.com,
ou=US, inc., cn=Robert S. Vecchio
Date: 2022.01.05 14:48:23-05'00'

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

Robert Vecchio
(Typed or printed name of person signing)

CEO & President
(Title of person signing)

FILING FEE \$35.00

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Acting Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	SOCOTEC ENGINEERING, INC.
DOS ID Number:	26109
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	11/11/1929
Statement Status:	CURRENT
Statement Due Date:	11/30/2023

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	CERTIFICATE OF INCORPORATION
Date of Filing:	11/11/1929
Entity Name:	SPARKMAN & STEPHENS, INCORPORATED

Document Type:	CERTIFICATE OF AMENDMENT
Date of Filing:	01/22/1935

Document Type:	CERTIFICATE OF AMENDMENT
Date of Filing:	03/25/1942

Document Type:	CERTIFICATE OF AMENDMENT
Date of Filing:	05/07/1981

Document Type: BIENNIAL STATEMENT
Date of Filing: 07/07/1995
Effective Date: 11/01/1993

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/05/1997
Effective Date: 11/01/1997

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/09/1999
Effective Date: 11/01/1999

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/16/2001
Effective Date: 11/01/2001

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/17/2003
Effective Date: 11/01/2003

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/28/2005
Effective Date: 11/01/2005

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/03/2011
Effective Date: 11/01/2009

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/20/2011
Effective Date: 11/01/2011

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 09/30/2013
Name Changed To: LPI, INC.

Document Type: AMENDMENT TO BIENNIAL STATEMENT
Date of Filing: 10/18/2013
Effective Date: 11/01/2011

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/02/2015
Effective Date: 11/01/2013

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/02/2015
Effective Date: 11/01/2015

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/05/2018
Effective Date: 11/01/2017

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/30/2021

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 01/03/2022
Name Changed To: SOCOTEC ENGINEERING, INC.

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on January 03, 2022 at
03:09 P.M.



ROBERT J. RODRIGUEZ, Acting Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State