

F14 00000 4722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

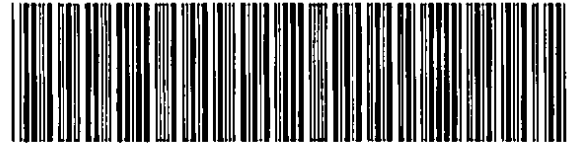
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/17/19--01029--006 **43.75

FILED
2019 MAY 20 P 12:12
CLERK OF COURT

JUN 5 2019
T. LEMMON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reese Engineering, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000004722

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa M. Goss

Name of Contact Person

Reese Hackman Engineering, Inc.

Firm/Company

2021 Pine Hall Road

Address

State College, PA 16801

City/State and Zip Code

lgoss@reeschackman.com

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

For further information concerning this matter, please call:

Lisa M. Goss

814

234-2548

Name of Contact Person

at (_____) _____
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

FILE

2013 MAY 20 P 12: 32

THE AFRICAN FUTURE

2. Pennsylvania 3. October 24, 2014
(Incorporated under laws of) (Date authorized to do business in Florida)

(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? February 22, 2019
5. Reese Hackman 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. 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)

(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

03/20/2019

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Reese Hackman Engineering, Inc.

I, Kathy Boockvar, Acting Secretary of the Commonwealth of Pennsylvania, do hereby certify that the foregoing and annexed is a true and correct copy of

Amendment filed on Feb 22, 2019 - Pages (3)

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written


Kathy Boockvar

Acting Secretary of the Commonwealth

Certification Number: TSC190320141537-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<input type="checkbox"/> Return document by mail to: Name _____ Address _____ City _____ State _____ Zip Code _____ <input checked="" type="checkbox"/> Return document by email to:	Articles of Amendment Domestic Corporation DSCB:15-1915 5915 (rev. 7/2015)  TCO190311MC0579
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Read all instructions prior to completing. This form may be s

Fee: \$70

Check one: ☒ Business Corporation (§ 1915) ☐ Nonprofit Corporation (§ 5915)

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is: Reese Engineering, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:
(Complete only (a) or (b), not both)

(a) Number and Street	City	State	Zip	County
<u>2021 Pine Hill Road State College PA 16801 Centre County</u>				
(b) Name of Commercial Registered Office Provider				County
<u>c/o:</u>				

3. The statute by or under which it was incorporated: PA Business Corporation Law of 1988

4. The date of its incorporation:
08/19/1998

5. Check, and if appropriate complete, one of the following:

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: _____ at _____
Date (MM/DD/YYYY) Hour (if any)

PA DEPT. OF STATE

6. Check one of the following:

☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate complete, one of the following:

☒ The amendment adopted by the corporation, set forth in full, is as follows

1. The name of the corporation is Reese Hackman Engineering, Inc.

☐ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

19th day of February, 2019

Reese Engineering, Inc.

Name of Corporation

John D. Reese

Signature

John D. Reese, President

Title

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
STATE REGISTRATION BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS AND GEOLOGISTS
P O Box 2849
Harrisburg, Pa 17105-2649
www.dos.pa.gov

February 6, 2019

REESE HACKMAN ENGINEERING, INC.
ATTN: MR. REESE & MR. HACKMAN
2021 PINE HALL ROAD
STATE COLLEGE PA 16801

CORPORATE/FICTITIOUS NAME APPROVAL

Name Change 2/06/2019
Formerly Reese Engineering, Inc.

Approval has been granted pursuant to Section 6 of the Engineer, Land Surveyor and Geologist Registration Law and only in reference to the use of the words relating to engineering, land surveying and geology in the name submitted by the applicant named above.

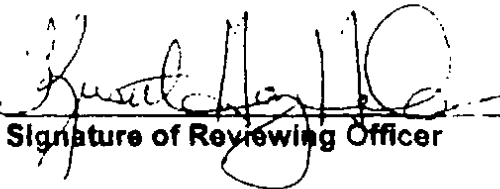
If you are including any other professional use of wording in the name for professions not related to the State Registration Board for Professional Engineers, Land Surveyors and Geologists, separate approval may be required from that profession's licensure board. Please contact that licensure board for additional information.

Approved Corporate/Fictitious Name:

REESE HACKMAN ENGINEERING, INC.

(Formerly REESE ENGINEERING, INC.)

APPROVAL NUMBER: 000132


Signature of Reviewing Officer

2/06/2019
Date