

9/10/2014 9:15:12 from: To: 6506176380 (1/5)
 Division of Corporations Page 1 of 1

Florida Department of State
 Division of Corporations
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RE-SUBMIT

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

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
 PERKINS EASTMAN ARCHITECTS PC

Certificate of Status	0
Certified Copy	0
Page Count	2405
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Please give to:
 Annette Ramsey
 Thank You!

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9/9/2014 11:14:05 AM PAGE 1/001 Fax Server



September 9, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PERKINS EASTMAN ARCHITECTS PC
115 FIFTH AVENUE
3RD FLOOR
NEW YORK, NY 10003

SUBJECT: PERKINS EASTMAN ARCHITECTS PC
REF: F95000000559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate suffix PA can only be used on a domestic Florida corporation. Please choose another suffix for use in Florida such as Incorporated, Corp, Corporation, Co, Company, Inc.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H14000207517
Letter Number: 814A00019188

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT
Please refer to the log
date of submission 9/4

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perkins Eastman Architects D.P.C., Inc
Name of Corporation

DOCUMENT NUMBER: F9500000559

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Spivack
Name of Contact Person

Perkins Eastman Architects D.P.C.
Firm/Company

115 Fifth Avenue
Address

New York, NY 10003
City/State and Zip Code

m.spivack@perkinseastman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S. Spivack at (212) 353-7380
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)

F9500000559

(Document number of corporation (if known))

- Perkins Eastman Architects PC
(Name of corporation as it appears on the records of the Department of State)
- New York
(Incorporated under laws of)
- February 1, 1995
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction? August 1, 2014
- Perkins Eastman Architects, D.P.C., 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)

J. David Hoglund

(Typed or printed name of person signing)

President

(Title of person signing)

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2014 SEP -4 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of PERKINS EASTMAN ARCHITECTS, D.P.C. was filed on 09/19/1980, under the name of ELI ATTIA ARCHITECTS, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ELI ATTIA ARCHITECTS, P.C., changing its name to ATTIA & PERKINS, ARCHITECTS, P.C., was filed 10/06/1981.

A Certificate of Amendment ATTIA & PERKINS, ARCHITECTS, P.C., changing its name to BRADFORD PERKINS, ARCHITECT, P.C., was filed 09/19/1983.

A Certificate of Amendment BRADFORD PERKINS, ARCHITECT, P.C., changing its name to BRADFORD PERKINS & ASSOCIATES, ARCHITECTS, P.C., was filed 02/15/1985.

A Certificate of Amendment BRADFORD PERKINS & ASSOCIATES, ARCHITECTS, P.C., changing its name to PERKINS EASTMAN ARCHITECTS, P.C., was filed 04/03/1995.

A Certificate of Amendment PERKINS EASTMAN ARCHITECTS, P.C., changing its name to PERKINS EASTMAN ARCHITECTS, D.P.C., was filed 08/01/2014.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of August
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

