

F97000000974

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(Address)

(Address)

(City/State/Zip/Phone #)

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*Amend*

05/25/12--01020--020 \*\*43.75

2012 MAY 25 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*DR*

5/31/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DIGIORGIO ASSOCIATES INC.  
Name of Corporation

**DOCUMENT NUMBER:** F97000000974

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIE LESPERANCE

Name of Contact Person

DIGIORGIO ASSOCIATES INC.

Firm/Company

225 FRIEND STREET

Address

BOSTON, MA 02114

City/State and Zip Code

marielesperance@daiarchitects.com

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

For further information concerning this matter, please call:

MARIE LESPERANCE

Name of Contact Person

at ( 617 ) 723-7100

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

DIGIORGIO ASSOCIATES INC.  
BOSTON ■ MAINE



May 22, 2012

Florida Department of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

PLANNING  
ARCHITECTURE  
ENGINEERING  
INTERIOR DESIGN  
CONSTRUCTION

RE: DiGiorgio Associates Inc.  
Document #F97000000974

To whom it may concern:

Attached please find an amendment form to amend our purpose within the State of Florida. The purpose named on our original application was to provide architectural services, we would now like to amend that to add engineering services also.

Please let me know if you require any additional documentation to make this change.

Thank you for your assistance.

Sincerely,

DIGIORGIO ASSOCIATES INC.

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

Marie Lesperance  
Sr. Vice President

225  
FRIEND  
STREET  
  
BOSTON  
MASSACHUSETTS  
02114  
  
TELEPHONE  
617  
723 7100  
  
FAX  
617  
723 9113  
  
[www.dai-boston.com](http://www.dai-boston.com)

**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)**

F97000000974

(Document number of corporation (if known))

**FILED**  
2012 MAY 25 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. DiGiorgio Associates Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts  
(Incorporated under laws of)
3. 2/24/1997  
(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? N/A

5. \_\_\_\_\_  
(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.

N/A  
(New duration)

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

N/A  
(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)

John W. Weaver

(Typed or printed name of person signing)

President

(Title of person signing)

Attachment

DiGiorgio Associates Inc. is currently registered with the Secretary of State's Office to provide Architectural services in Florida. We request that our purpose be amended to provide Architectural and Engineering services.