

F97000006424

Smith, Stephens, Phillips & Deegan, Inc.

FORENSIC ENGINEERS, SCIENTISTS AND ARCHITECTS

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JAMES L. THOMAS, R.A. NCARB

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

July 1, 1999

RE: Amended Statement of Corporation Name Change
Document No.: F97000006424
EIN No.: 23-2772177

3000002923843--0
-07/06/99--01116--013
*****43.75 *****43.75

Dear Sir or Madam,

Enclosed please find a completed application by Foreign Profit Corporation to file amendment to application for authorization to transact business in Florida. Also enclosed please find a check in the amount of \$43.75 to cover the filing fee and obtain a Certificate of State. I am forwarding you a copy of a certificate issued by the Secretary of the Commonwealth of Pennsylvania dated April 26, 1999. This certificate sets forth the fact that the name of the corporation has been changed.

If you need any additional information please feel free to contact our office. Thank you for your attention to this matter.

Sincerely,

Eileen R. Prasky
Eileen R. Prasky
Corporate Secretary

FILED
99 AUG 16 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Eileen authorized to
correct date of filing
in home state.*

*Name change
NFS 8-17-99*

ATLANTA, GA

ORLANDO, FL

DALLAS, TX

PITTSBURGH, PA

HAWTHORNE, NJ

SAN ANTONIO, TX

LOS ANGELES, CA

SEATTLE, WA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 15, 1999

SMITH, STEVENS, PHILLIPS & DEEGAN, INC.
ATTN: EILEEN R. PRASKY
3050 CAMPUS DRIVE, SUITE 400
HATFIELD, PA 19440

SUBJECT: SMITH, STEPHENS, REED & PHILLIPS, INC.
Ref. Number: F97000006424

We have received your document for SMITH, STEPHENS, REED & PHILLIPS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 899A00036404

RECEIVED
99 AUG 16 PM 4:54
DIVISION OF CORPORATIONS

Smith, Stephens, Phillips & Deegan, Inc.

FORENSIC ENGINEERS, SCIENTISTS AND ARCHITECTS

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Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 10, 1999


RE: Amended Statement of Corporation Name Change
Document No.: F97000006424
EIN No.: 23-2772177
Letter No.: 899A00036404

Dear Sir or Madam,

Per your letter 899A00036404, enclosed please find an original certificate issued by the Secretary of the Commonwealth of Pennsylvania dated August 5, 1999. This certificate sets forth the fact that the name of the corporation has been changed. Please proceed with the filing of the enclosed application.

If you need any additional information please feel free to contact our office. Thank you for your attention to this matter.

Sincerely,


Eileen R. Prasky
Corporate Secretary

ATLANTA, GA
ORLANDO, FL

DALLAS, TX
PITTSBURGH, PA

HAWTHORNE, NJ
SAN ANTONIO, TX

LOS ANGELES, CA
SEATTLE, WA

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)

FILED
99 AUG 16 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Smith, Stephens, Reed & Phillips, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Pennsylvania 3. December 4, 1997
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? September 8, 1998, Effective October 1, 1998.

5. Smith, Stephens, Phillips & Deegan, 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.

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

Robert H. Smith
Signature

7/1/99
Date

Robert H. Smith
Typed or printed name

President
Title

FILED
99 AUG 16 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

AUGUST 05, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on September 8, 1998, Effective October 1, 1998 at 9:00 a.m. for SMITH, STEPHENS, REED & PHILLIPS, INC., a Pennsylvania corporation, incorporated July 27, 1994, whereby the corporate name was changed to SMITH, STEPHENS, PHILLIPS & DEEGAN, INC.



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.

Kim Fitzgerald

Secretary of the Commonwealth

DPOS