

F99000004264

(Requestor's Name)

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(Business Entity Name)

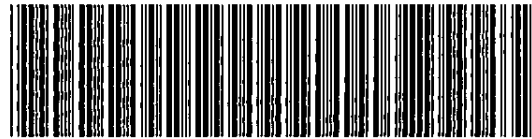
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 12 AM 8:40

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** William F. Cosulich Associates, P.C.  
Name of Corporation

**DOCUMENT NUMBER:** F99000004264

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Wylen  
Name of Contact Person

William F. Cosulich Associates, P.C.  
Firm/Company

330 Crossways Park Drive  
Address

Woodbury, NY 11797  
City/State and Zip Code

cwylen@db-eng.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Wylen at ( 516 ) 364-9890, ext. 3101  
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 &  
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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)**

F99000004264

\_\_\_\_\_  
(Document number of corporation (if known))

1. William F. Cosulich Associates, P.C.  
(Name of corporation as it appears on the records of the Department of State)

2. New York  
(Incorporated under laws of)

3. August 18, 1999  
(Date authorized to do business in Florida)

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**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? March 9, 2011

5. D & B Engineers And Architects, P.C.  
(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.

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

Henry J. Chlupsa

(Typed or printed name of person signing)

President

(Title of person signing)

N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

=====

ENTITY NAME: D & B ENGINEERS AND ARCHITECTS, P.C.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)  
PURPOSES NAME

COUNTY: NASS

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FILED:03/09/2011 DURATION:\*\*\*\*\* CASH#:110309001048 FILM #:110309000980

FILER:

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JASPAN SCHLESINGER LLP  
300 GARDEN CITY PLAZA  
5TH FLOOR  
GARDEN CITY, NY 11530

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DOS-1025 (04/2007)

***STATE OF NEW YORK***  
***DEPARTMENT OF STATE***

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of  
the Department of State, at the City of  
Albany, on March 10, 2011.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro  
First Deputy Secretary of State

CT-07

110309000980

Certificate of Amendment of  
Certificate of Incorporation of  
WILLIAM F. COSULICH ASSOCIATES, P.C.

(Under Section 805 of the New York Business Corporation Law)

**FIRST:** The name of the corporation is WILLIAM F. COSULICH ASSOCIATES, P.C.  
(the "Corporation").

**SECOND:** The Certificate of Incorporation of the Corporation was filed with the Department of State on June 24, 1976.

**THIRD:** The amendments effected by this Certificate of Amendment are as follows:

A. Paragraph 1 of the Certificate of Incorporation, relating to the name of the Corporation, is hereby amended to read as follows:

"(1) The name of the corporation is D & B Engineers and Architects, P.C."

B. Paragraph 2 of the Certificate of Incorporation, relating to the purpose of the Corporation, is hereby amended to read as follows:

"(2) The purpose or purposes for which this corporation is formed, are as follows, to wit:

To practice the profession of engineering; to perform professional services including but not limited to consultation, investigation, evaluation, planning, the provision of studies, design, or construction management or operation management in connection with any utilities, structures, buildings, machines, equipment, processes, works, or projects wherein the safeguarding of life, health and property is concerned or when such service or work requires the application of engineering principles and data.

To practice the profession of architecture; to perform professional services including but not limited to consultation, evaluation, planning, the provision of studies, designs, construction documents, construction management, and the administration of construction contracts; to render or offer to render services which require the application of the art, science, and aesthetics of design and construction of buildings, groups of buildings, including their components and appurtenances, and the spaces around them wherein the safeguarding of life, health, property, and public welfare is concerned."

**FOURTH:** The Amendment to the Certificate of Incorporation was authorized by the unanimous vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

IN WITNESS WHEREOF this Certificate has been signed February 22, 2011.

  
Henry J. Chiupso, President

CT-07

CT-07

110309000980

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
WILLIAM F. COSULICH ASSOCIATES, P.C.

UNDER SECTION 805 OF THE NEW YORK BUSINESS  
CORPORATION LAW

Filed by:

JASPAN SCHLESINGER LLP  
300 Garden City Plaza  
5<sup>TH</sup> FLOOR  
Garden City, New York 11530

2011 MAR -9 PM 3:00

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DRAWDOWN

Qst ref# 8089101 ncy

STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED MAR 09 2011

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BY: LHC

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