

F99 000004Z64

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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2021 MAY 10 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FL

JUN 15 2021

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: D&B Engineers and Architects, PC

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

D&B Engineers and Architects, PC

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

422-7386

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL

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D&B ENGINEERS AND ARCHITECTS

330 Crossways Park Drive, Woodbury, New York 11797
516-364-9890 • 718-460-3634 • Fax 516-364-9045 • www.cb-eng.com

Board of Directors

Steven A. Fangmann, P.E., BCEE
President & Chairman

Robert L. Raab, P.E., BCEE, CCM
Senior Vice President

William D. Merklin, P.E.
Senior Vice President

March 15, 2021

Division of Corporations
Attn: Ms. Diane Cushing
PO Box 6327
Tallahassee, FL 32314

Re: D&B Engineers and Architects, PC
Reference No. F99000004264
Letter No. 121A00004595

Dear Ms. Cushing,

Please be advised that we are in receipt of your attached letter concerning our amendment filing changing our firm's name to D&B Engineers and Architects, DPC. As a result, I've attached a copy of a New York State Certificate of Good Standing dated February 24, 2021 which states our firm's name has been changed as noted above in our state of incorporation.

In response to the requirement that our name contain a word to indicate it is a corporation, please note that Design Professional Corporation, abbreviated DPC, is a corporate designation in the state of New York. When I phoned the Florida Division of Corporations in January, we were told this designation was permitted in the state of Florida. I've attached a screenshot from the New York State website which shows this a valid corporate designation.

Please review the attached, and if you need any further information to process our name change, please contact me at (516) 422-7386 at your earliest convenience. Thank you.

Very truly yours,



Christopher Wyley
Assistant Controller

c.c. File



330 Crossways Park Drive, Woodbury, New York 11797
516-364-9890 • 718-460-3634 • Fax 516-364-9045 • www.d&beng.com

Board of Directors

Steven A. Fangmann, P.E., BCEE
President & Chairman

Robert L. Raab, P.E., BCEE, CCM
Senior Vice President

William D. Merullo, P.E.
Senior Vice President

2021 MAY 10 PM 4:52

SECRET
TALLAHASSEE, FL

April 30, 2021

Division of Corporations
Attn: Ms. Diane Cushing
PO Box 6327
Tallahassee, FL 32314

Re: D&B Engineers and Architects, PC
Reference No. F99000004264
Letter No. 921A00007173

Dear Ms. Cushing,

In response to your attached letter of April 12, 2021, we are re-submitting our amendment filing to change our firm's name to "D&B Engineers and Architects Design Professional Services Corporation" in the state of Florida. Please review the attached, and if you need any further information to process our name change, please contact me at (516) 422-7386 at your earliest convenience. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Chris Wylen', is written over the typed name.

Christopher Wylen
Assistant Controller

c.c. File

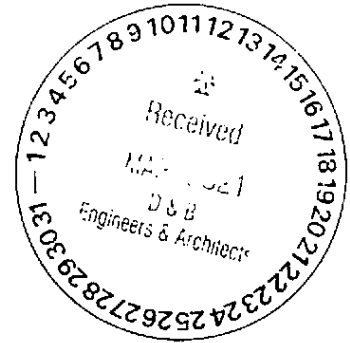


FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2021

CHRISTOPHER WYLEN
D&B ENGINEERS AND ARCHITECTS, PC
330 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

SUBJECT: D & B ENGINEERS AND ARCHITECTS, P.C.
Ref. Number: F99000004264



We have received your document for D & B ENGINEERS AND ARCHITECTS, P.C. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 121A00004595

2021 MAR 18 PM 5:33
RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2021

CHRISTOPHER WYLEN
D&B ENGINEERS AND ARCHITECTS, PC
330 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

SUBJECT: D & B ENGINEERS AND ARCHITECTS, P.C.
Ref. Number: F99000004264

We have received your document for D & B ENGINEERS AND ARCHITECTS, P.C. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am sorry but D.P.C. is not accepted in Florida. What you can do for the State of Florida is spell out what D.P.C. stands for as an alternate name to meet our requirements.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 921A00007173

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. D&B Engineers and Architects, PC

(Name of corporation as it appears on the records of the Department of State)
2. New York 3. August 18, 1999

(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 4, 2020
5. D & B Engineers and Architects, D.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)
D & B Engineers and Architects Design Professional Services 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

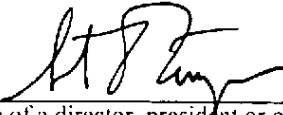
Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

Steven A. Fangmann

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of D & B ENGINEERS AND ARCHITECTS, D.P.C. was filed on 06/24/1976, under the name of WILLIAM F. COSULICH ASSOCIATES, 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 WILLIAM F. COSULICH ASSOCIATES, P.C., changing its name to D & B ENGINEERS AND ARCHITECTS, P.C., was filed 03/09/2011.

A Certificate of Amendment D & B ENGINEERS AND ARCHITECTS, P.C., changing its name to D & B ENGINEERS AND ARCHITECTS, D.P.C., was filed 09/28/2020.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of February two
thousand and twenty-one.*

Brandon C. Hughes

Brendan C Hughes
Executive Deputy Secretary of State