

✓ 9900005052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

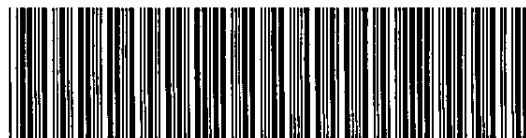
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200240333652

10/08/12--01016--006 **35.00

FILED
2012 OCT 23 PM 3:17
TALLAHASSEE, FLORIDA
CLERK OF COURT

NC
25
10 23 12

Transmittal
DESIGN GROUP
FACILITY SOLUTIONS
A BARRY-WEHMILLER COMPANY

5 Chenell Drive, Box 3
Concord, NH 03301

Phone: (603) 225-0010

Fax: (603) 225-0761

October 1, 2012

TO:

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROJECT: OH12-Licensing

Items are being sent via: UPS Ground

Subject: Amended Certificate of Authority

We are sending the following to you:

<u>Description</u>	<u>Quantity</u>
Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida	1
Check in the Amount of \$35.00 – Filing Fee	1
Certificate of Good Standing from State of New Hampshire	1

Sincerely,


Ashley T. Patenaude, Licensing Coordinator



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2012

DESIGN GROUP FACIALITY SOLUTIONS
C/O ASHLEY T. PATENAUDE
5 CHENELL DRIVE, BOX 3
CONCORD, NH 03301

SUBJECT: STAHLMAN GROUP, INC.
Ref. Number: F99000005052

We have received your document for STAHLMAN GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 512A00025096

RECEIVED
12 OCT 23 AM 8:35
STATE
CORPORATIONS
DIVISION
FLORIDA

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)

F99000005052

(Document number of corporation (if known))

1. Stahlman Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New Hampshire 3. 09/27/1999
(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? 10/01/2012

5. Design Group Facility Solutions, 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)

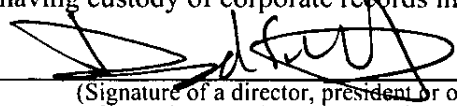
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

David S. Wittliff, P.E.
(Typed or printed name of person signing)

Director/Vice President
(Title of person signing)

State of New Hampshire

Filed
Date Filed: 10/01/2012
Business ID: 291482
William M. Gardner
Secretary of State

Filing fee: \$35.00
Use black print or type.
Form must be single-sided, on 8 1/2 x 11" paper;
double sided copies will not be accepted.

Form 14
RSA 293-A:10.06

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Stahlman Group, Inc.

SECOND: The text of each amendment adopted is:

To change the name of the corporation to "Design Group Facility Solutions, Inc."

THIRD: If the amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment(s) if not contained in the above amendment are:

N/A

State of New Hampshire
Form 14 - Articles of Amendment 5 Page(s)



T1227544012

FOURTH: The amendment(s) were adopted on October 1, 2012
(mmmm dd, yyyy)

[If more space is needed, attach additional sheet(s)]

Form 14
(Cont.)

A. ☒ The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

[illegible][illegible]

Form 14 Pg 2

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

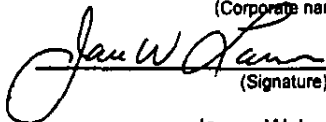
Form 14
(Cont.)

SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

effective
10/1/12
11:10 am

Stahlman Group, Inc. (Note 2)

(Corporate name)



(Signature)

(Note 3)

James W. Lawson

(Print or type name)

VP/Chief Financial Officer/Secretary (Note 3)

(Title)

Date signed: October 1, 2012

- Notes: 1. All sections under the Fifth article, "B" option, must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
2. Exact corporate name of corporation adopting articles of amendment.
3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and DATED AND SIGNED ORIGINAL to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989. Physical location: 25 Capitol Street, 3rd Floor, Concord, NH 03301.