

P15381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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FILED

06 JUN 20 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK
ERG
6/23

BURT, HILL

June 13, 2006

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

Re: Client Account Number: 44591568
Foreign Corporation Name Change

To Whom It May Concern:

Please find enclosed herewith the documents which had been returned to me. I have received the document required for filing our name change from the State of Pennsylvania. If there is anything I may assist you with, please do not hesitate to contact me. Thank you.

Sincerely,

BURT HILL INC.



Terri A. Beck
Legal Administrative Assistant
www.burthill.com
e-mail: terri.beck@burthill.com
Direct Dial: 724.477.1268

TERRI BECK
Legal Administrative Assistant
Burt Hill Inc.
724.477.1268

BURT HILL INC.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BURT HILL KOSAR RITTELMANN ASSOCIATES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P15381

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Beck

(Name of Contact Person)

Burt Hill Inc.

(Firm/Company)

400 Morgan Center, 101 East Diamond Street

(Address)

Butler, PA 16001

(City/State and Zip Code)

For further information concerning this matter, please call:

Terri Beck

(Name of Contact Person)

at (724) 477-1268

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2006

TERRI BECK
BURT HILL INC.
400 MORGAN CENTER, 101 E. DIAMOND ST.
BUTLER, PA 16001

SUBJECT: BURT HILL KOSAR RITTELMANN ASSOCIATES, INC.
Ref. Number: P15381

We have received your document for BURT HILL KOSAR RITTELMANN ASSOCIATES, 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):

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.

The certificate must evidence the fact that the name changed in the home state.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 006A00039350

06 JUL 10 2006
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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)

P-15381

(Document number of corporation (if known))

1. BURT HILL KOSAR RITTELMANN ASSOCIATES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. PENNSYLVANIA

(Incorporated under laws of)

3. JULY 29, 1987

(Date authorized to do business in Florida)

FILED
JUN 20 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, 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? JULY 1, 2005

5. BURT HILL 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)

Karen L. Pappas
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Karen L. Pappas

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

June 06, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

BURT HILL INC.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



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.

Pedro A. Cortés

Secretary of the Commonwealth

2005069-775

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Entity Number

285544

☒ Business Corporation (§ 1915)

☐ Nonprofit Corporation (§ 5915)

PENNCORP SERVICEGROUP, INC.
Address 600 NORTH SECOND STREET
PO BOX 1210
City Harrisburg, PA Zip Code 17108-1210

Document will be returned to the
name and address you enter to
the left.

Fee: \$70

Filed in the Department of State on JUL - 1 2005

Peter C. Cantor

Secretary of the Commonwealth

[Signature]

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,
desiring to amend its articles, hereby states that:

1 The name of the corporation is:

Burt Hill Kosar Rittelmann Associates, Inc.

2 The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its
commercial registered office provider and the county of venue is (the Department is hereby authorized to
correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
400 Morgan Center	Butler	PA	16001	Butler

(b) Name of Commercial Registered Office Provider County
c o

3 The statute by or under which it was incorporated Pennsylvania Business Corporation Law, as amended

4 The date of its incorporation June 29, 1966

5 Check, and if appropriate complete, one of the following:

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State

☐ The amendment shall be effective on _____ at _____
Date Hour

6. Check one of the following:

- ☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- ☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following

- ☐ The amendment adopted by the corporation, set forth in full, is as follows
- _____
- _____
- ☒ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles

- ☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 28TH day of June 2005

BURT HILL KOSAR RITTELMANN ASSOCIATES, INC

Name of Corporation

LARRY T. GORDON

Signature

CHAIRMAN

Title

3006536

20050605-774

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

 Consent to Appropriation of Name
(19 Pa.Code § 17.2)
 X Consent to Use of Similar Name
(19 Pa.Code § 17.3)

Pursuant to 19 Pa. Code § 17.2 (relating to appropriation of the name of a senior corporation) and § 17.3 (relating to use of a similar name) the undersigned association, desiring to consent to the appropriation use of similar name of its name by another association, hereby certifies that:

1. The name of the association executing this Consent of Name is:
Burt Hill, LLC

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department)

(a) Number and Street	City	State	Zip	County
400 Morgan Center	Butler	PA	16001	Butler

(b) Name of Commercial Registered Office Provider _____ County _____
c o _____

3. The date of its incorporation or other organization is May 22, 2001

4. The statute under which it was incorporated or otherwise organized is: PA Limited Liability Law of 1994

5. The association(s) entitled to the benefit of this Consent of Name is(are):
Burt Hill Inc

6. If Consent to Appropriation of Name, the association is about to check one:

 Change its name Cease to do business Withdrawal from doing business in PA Being wound up

7. If Consent to Use of Similar Name, check X

 Indicates that the association executing this Consent to Use of Similar Name is the parent or prime affiliate of a group of associations using the same name with geographic or other designations, and that such association is authorized to and does hereby act on behalf of all such affiliated associations, including the following (see 19 Pa. Code § 17.3(c)(6)).

IN TESTIMONY WHEREOF, the undersigned association has caused this consent to be signed by a duly authorized officer thereof this 28TH day of June 2005.

LARRY T. GORDON
Signature

CHAIRMAN
Title

2005069-777

BURT HILL KOSAR RITTELMANN ASSOCIATES, INC.

EXHIBIT A
TO
ARTICLES OF AMENDMENT

1. Paragraph 1 shall be amended to read as follows:

The name of the corporation is: Burt Hill Inc.

2. The address of the corporation's registered office is:

101 East Diamond Street
400 Morgan Center
Butler, PA 16001
Butler County

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 22, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BURT HILL INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**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.**

Pedro A. Cortis

Secretary of the Commonwealth