

P34793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

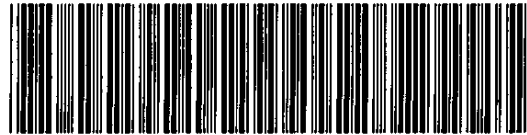
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Polsinelli

Shalton | Flanigan | Suelthaus

700 West 47th Street, Suite 1000 | Kansas City, MO 64112-1802
(816) 753-1000 | Facsimile: (816) 753-1536 | www.polsinelli.com

Nadene M. McGuire
(816) 360-4326
nmcguire@polsinelli.com

August 31, 2007

Florida Secretary of State
Amendment Section
Corporation Division
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Lichtenstein Consulting Engineers, Inc.

Dear Ladies and Gentlemen:

Enclosed are the following items that we are forwarding to you for filing on behalf of the above-referenced corporation:

- Duplicate copies of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida.
- Transmittal Letter.
- Certificate of Fact from New Jersey Department of Treasury regarding amendment.
- Check in the amount of \$43.75 to cover the filing fee and the certified copy fee.

Please return to the undersigned a certified copy as evidence of filing of the document with your file stamp affixed thereon.

If you have any questions, please let us know.

Very truly yours,



Nadene M. McGuire
Paralegal

NMM:nm
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lichtenstein Consulting Engineers, Inc.
(Name of corporation)

DOCUMENT NUMBER: P 34793

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nadene McGuire, Paralegal
(Name of person)

Polsinelli Shalton Flanigan Suelthaus PC
(Name of firm/company)

700 West 47th Street, Suite 1000
(Address)

Kansas City, MO 64112
(City/state and zip code)

For further information concerning this matter, please call:

Nadene McGuire at (816) 360-4326
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

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)

P34793

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Lichtenstein Consulting Engineers, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New Jersey 3. July 24, 1991
(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? July 2, 2007

5. TranSystems | Lichtenstein Consulting Engineers, 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)

Angela E. Murphy
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Angela E. Murphy
(Typed or printed name of person signing)

August 16, 2007
(Date)

Secretary/Treasurer
(Title of person signing)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

TRANSYSTEMS/LICHTENSTEIN CONSULTING ENGINEERS,
INC.

1146080000

With the Previous or Alternate Name

A.G. LICHTENSTEIN & ASSOCIATES, INCORPORATED

(Previous Name)

LICHTENSTEIN CONSULTING ENGINEERS, INC. *(Previous
Name)*

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on July 25, 1967.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

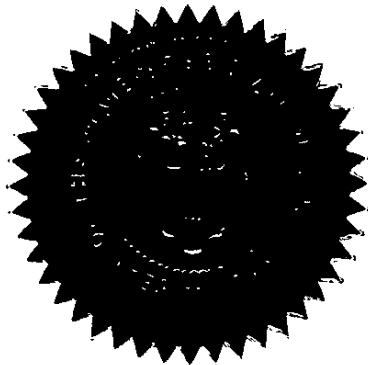
*The Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628*

*I further certify that as of the date of this
certificate, the following amendments and changes
are on file in this office:*

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

TRANSYSTEMS/LICHTENSTEIN CONSULTING ENGINEERS, INC.

<i>Change Of Registered Office</i>	<i>09/03/1980</i>
<i>Change Of Registered Agent</i>	<i>09/18/1986</i>
<i>Change Of Agent And Office</i>	<i>06/15/1996</i>
<i>Name Change</i>	<i>07/23/1999</i>
<i>Change Of Agent And Office</i>	<i>07/10/2000</i>
<i>Change Of Registered Office</i>	<i>02/11/2002</i>
<i>Name Change</i>	<i>07/02/2007</i>
<i>Change Of Registered Agent</i>	<i>07/24/2007</i>



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of August, 2007

Bradley Abelow

Bradley Abelow
State Treasurer