

P95 0000003950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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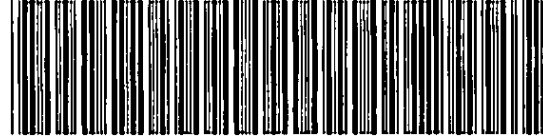
(Business Entity Name)

(Document Number)

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2022 MAR -7 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FL

cf 3/15/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A&P Consulting Transportation Engineers, Corp.

DOCUMENT NUMBER: P95000003950

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nikki C. Dames

Name of Contact Person

CHA Consulting, Inc.

Firm/ Company

3 Winners Circle

Address

Albany, NY 12205

City/ State and Zip Code

ndames@chacompanies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nikki Dames

at (518)

453-3964

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



Nikki C. Dames
Assistant General Counsel
Attorney at Law
Admitted in New York and New Jersey

March 4, 2022

Via Federal Express

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

Re: Articles of Amendment for A&P Consulting Transportation Engineers, Corp.

Dear Ladies and Gentlemen:

Enclosed, please find articles of amendment for A&P Consulting Transportation Engineers, Corp. modifying the officers to the entity along with the associated filing fee of \$35.00.

If you have any questions or require additional information, please contact me directly at (518) 453-3964 or by e-mail at ndames@chacompanies.com.

Very truly yours,

A handwritten signature in black ink, appearing to be 'ND' followed by a stylized flourish.

Nikki C. Dames

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED

A&P Consulting Transportation Engineers, Corp.

2022 MAR -7 AM 8: 58

(Name of Corporation as currently filed with the Florida Dept. of State)

P9500000.3950

SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

D. 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 N/A

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>V</u>	<u>Antonio Acosta</u>	<u>8935 NW 35th Lane</u>
<u> </u> Add			<u>Suite 200</u>
<u> </u> Remove			<u>Doral, FL 33172</u>
2) <u>X</u> Change	<u>V</u>	<u>Carlos M. Gil-Mera</u>	<u>8935 NW 35th Lane</u>
<u> </u> Add			<u>Suite 200</u>
<u> </u> Remove			<u>Doral, FL 33172</u>
3) <u> </u> Change	<u>P</u>	<u>John Hensley, Jr.</u>	<u>270 Peachtree Street NW</u>
<u>X</u> Add			<u>Suite 1500</u>
<u> </u> Remove			<u>Atlanta, GA 30303</u>
4) <u> </u> Change	<u>V</u>	<u>Phillip Brian Whitaker</u>	<u>626 Mississippi Ave</u>
<u>X</u> Add			<u>Signal Mountain, TN 37377</u>
<u> </u> Remove			
5) <u> </u> Change	<u>V</u>	<u>Megan L. Steyer</u>	<u>3 Winners Circle</u>
<u>X</u> Add			<u>Albany, NY 12205</u>
<u> </u> Remove			
6) <u> </u> Change	<u>CFOT</u>	<u>Dom M. Bernardo</u>	<u>575 Broadway</u>
<u>X</u> Add			<u>Albany, NY 12207</u>
<u> </u> Remove			

A&P Consulting Transportation Engineers, Corp.
Document No. P95000003950

Add the following new officers:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Add	S and General Counsel	Michael A. Platt	3 Winners Circle Albany, NY 12205
Add	Assistant Secretary	Nikki C. Dames	3 Winners Circle Albany, NY 12205
Add	D	James B. Stephenson	1 Faneuil Hall Marketplace Suite 4195 Boston, MA 02109

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

February 8, 2022

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

February 8, 2022

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

March 4, 2022

Dated _____

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nikki C. Dames

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)