

Filing Fee \$50.00

ID Number: 164288



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DARVEAU ASSOCIATES, INC
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 5/11/10, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Change of corporation name from:
DARVEAU ASSOCIATES, INC
to DARVEAU LAND SURVEYING, INC

FILED

JUN 02 2010

By DS 153 119446

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6/1/10

[Signature]
Signature of Authorized Officer of the Corporation

MICHAEL R. DARVEAU, PRESIDENT
Type or Print Name of Authorized Officer



STATE BOARD OF REGISTRATION FOR
PROFESSIONAL LAND SURVEYORS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE
BUILDING 68-2
CRANSTON, RI 02920

(401) 462-9595 FAX: (401) 462-9532

Members of the Board

Thomas D. Drury, Jr., Chairman
John Mensinger, Vice Chairman
Alfred W. DiOrio, Secretary
Louis Federici
Richard S. Lipsitz

Administrative Assistant

Christina M. Styron

Legal Counsel

Richard W. Bernstein

May 12, 2010

www.bdp.state.ri.us

DARVEAU LAND SURVEYING, INC.

P. O. BOX 7918

CUMBERLAND, RI 02864

Dear Sir or Madam:

Your application for issuance of a Certificate of Authorization changing your firm name from Darveau & Associates, Inc. to Darveau Land Surveying, Inc. has been **conditionally** reviewed and approved by the State Board of Registration for Professional Land Surveyors at their meeting of May 11, 2010. In accordance with the procedures adopted by this Board, **you are requested to provide the following information.**

The document requested by the Board is a **CERTIFICATE OF GOOD STANDING**, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the **original Certificate of Good Standing be provided within 60 days of the date of this letter. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.**

You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain that you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this **CERTIFICATE OF GOOD STANDING**, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary.

Please be advised that until we receive this CERTIFICATE OF GOOD STANDING, your application is considered incomplete and you are not authorized to offer to practice or practice land surveying in the state of Rhode Island.

Very truly yours,

Alfred W. DiOrio, PLS
Secretary



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

