

Filing Fee: \$75.00

ID Number: 103652



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2616

BUSINESS CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY**

RECEIVED
STATE
SECRETARY OF STATE
DIV
2011 MAY 23 PM 2:06

Pursuant to the provisions of Section 7-1.2-1411 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is The Office of Michael Rosenfeld Inc.
2. It is incorporated under the laws of Massachusetts
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on November 25, 1998, authorizing it to transact business in Rhode Island under the name of: The Office of Michael Rosenfeld Inc.
4. The corporate name of the corporation has been changed to OMR Architects Inc.
(If no change, so indicate.)
5. The name, if different, which it elects to use in Rhode Island is:
 - (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

 - (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:*

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

FILED

MAY 23 2011 2:06

By 144963

Kmc

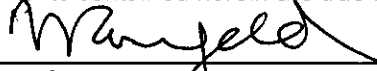
7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase *(If there has been no increase in shares, insert "no change")*:

<u>Total Number of Authorized Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
NO CHANGE			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ N/A.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ N/A.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is ____%. *[divide (b) by (a) and multiply by 100 to obtain the percentage]*
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ ____.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ ____.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is ____%. *[divide (b) by (a) and multiply by 100 to obtain the percentage]*
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.
11. This Application for Amended Certificate of Authority 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 this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 5-19-11



 Signature of Authorized Officer of the Corporation
MICHAEL ROSENFELD, PRESIDENT

 Type or Print Name of Authorized Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Department of Business Regulation
DIVISION OF DESIGN PROFESSIONALS
1511 Pontiac Avenue, Bldg. 68-2
Cranston, RI 02920
(401) 462-9530 Fax: (401) 462-9532 www.bdp.state.ri.us

#103652

12 May 2010

OMR ARCHITECTS INC.
543 MASS AVENUE
WEST ACTON, MA 01720

Corp. No A-14,178

Dear Sir/Madam:

Your amended application for name change has been reviewed and approved by the Rhode Island Board of Examination and Registration of Architects (the "Board") at its meeting. In accordance with the procedures adopted by this Board, **you are requested to provide the following information.**

A current **CERTIFICATE OF GOOD STANDING**, issued by the Rhode Island Secretary of State's Office, **indicating the name change** and 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 amendment 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 change your name.

Upon receipt of this **original CERTIFICATE OF GOOD STANDING**, the Board will send you an approval letter. If you have any questions, please feel free to contact this Board.

Very truly yours,

**BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS**

Barbara Feibelman

Barbara Feibelman, AIA
Secretary

BF/dmb