

Filing Fee \$50.00

ID Number: 163671



**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**

RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIV  
JUN - 8 AM 11:13

**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 Advanced Engineering Group, P.C.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on May 8th, 2012, 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)*

**The purpose is to provide professional civil engineering and professional land surveying services  
in the state of Rhode Island.**

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 90<sup>th</sup> 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: June 4th, 2012

**FILED**

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Signature of Authorized Officer of the Corporation

**Scott Adams**

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

May 11, 2012 www.bdp.state.ri.us  
ADVANCED ENGINEERING GROUP, P.C.  
500 NORTH BROADWAY

EAST PROVIDENCE, RI 02914

Dear Sir or Madam:

Your application for issuance of a Certificate of Authorization has been reviewed and conditionally approved by the State Board of Registration for Professional Land Surveyors at their meeting of May 8, 2012. In accordance with the procedures adopted by this board, you are requested to provide the following information:

You must amend your purpose at the Secretary of State's Office to include Land Surveying. 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 **after you amend your purpose**, 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 amended 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 paperwork necessary to amend your purpose. Upon receipt of this original Certificate of Good Standing, the Board will issue your Certificate of Authorization.

**\*\*\*\*\* Please be advised that until the original CERTIFICATE OF GOOD STANDING is received in this office, your application is considered incomplete and you are not authorized to practice land surveying in the state of Rhode Island.**

If you have any further questions, please feel free to contact the Board's Administrative Assistant.

Very truly yours,

  
Richard S. Lipsitz, PLS  
Secretary

/cms

pc: RI Secretary of State, Corporations Division

Members of the Board

John Mensinger, PLS, Chairman  
Louis Federici, PLS, Vice Chairman  
Richard S. Lipsitz, PLS, Secretary  
Daniel R. Cotta, PLS, PE  
Michael J. McCormick, PLS

Administrative Assistant

Christina M. Styron

Legal Counsel

Louis A. DeQuattro, Jr.

2012 JUN -8 AM 11:18  
SECRETARY OF STATE  
CORPORATIONS DIV



# 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*

