

Filing Fee: \$75.00

ID Number: 86345



**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**

**APPLICATION FOR  
AMENDED CERTIFICATE OF AUTHORITY**

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 BVH Integrated Services, Inc.
2. It is incorporated under the laws of Connecticut
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 September 29, 1995, authorizing it to transact business in Rhode Island under the name of: BVH Engineers, Inc.
4. The corporate name of the corporation has been changed to BVH Integrated Services, P.C.  
*(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.")*

No Change

**FILED**

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BY

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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"):

| Total Number of<br>Authorized Shares | Class | Series | Par Value or Statement that<br>Shares are without Par Value |
|--------------------------------------|-------|--------|-------------------------------------------------------------|
| 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 \$ 80,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00.
- (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 0 %. [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 \$ 14,000,000.
- (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 \$ 15,000.
- (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 .1 %. [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 90<sup>th</sup> 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: July 24, 2012

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation

Karl F. Frey  
 \_\_\_\_\_  
 Type or Print Name of Authorized Officer

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

BVH INTEGRATED SERVICES, P.C.

a domestic STOCK corporation, was filed in this office on October 16, 1967. The following is a list of  
all documents filed in this office:

| Filing Type:<br>-----                                                                                               | File Date/Time:<br>-----   | Effective Date/Time:<br>----- |
|---------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------------------|
| CERTIFICATE OF<br>INCORPORATION                                                                                     | October 16, 1967 12:00 AM  |                               |
| ORGANIZATION AND FIRST<br>REPORT                                                                                    | October 16, 1967 12:00 AM  |                               |
| MISCELLANEOUS                                                                                                       | June 06, 1985 12:00 AM     |                               |
| MISCELLANEOUS                                                                                                       | July 03, 1990 12:00 AM     |                               |
| CERTIFICATE OF<br>AMENDMENT                                                                                         | October 10, 1990 12:00 AM  |                               |
| CERTIFICATE OF<br>AMENDMENT<br>with name change from: BURTON & VAN HOUTEN ENGINEERS INC.<br>to: BVH ENGINEERS, INC. | October 10, 1990 12:00 AM  |                               |
| CERTIFICATE OF<br>AMENDMENT                                                                                         | November 20, 1990 12:00 AM |                               |
| REPORT (1995)                                                                                                       | October 27, 1995 08:30 AM  |                               |
| REPORT (1996)                                                                                                       | October 29, 1996 08:30 AM  |                               |
| REPORT (1997)                                                                                                       | October 29, 1997 08:30 AM  | October 29, 1997 08:30 AM     |
| REPORT (1998)                                                                                                       | October 28, 1998 08:30 AM  | October 28, 1998 08:30 AM     |

Office of the Secretary of the State of Connecticut

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|----------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------|
| INTERIM NOTICE                                                                                                 | January 08, 1999 08:30 AM  |                           |
| REPORT (1999)                                                                                                  | October 18, 1999 08:30 AM  | October 18, 1999 08:30 AM |
| CERTIFICATE OF<br>AMENDMENT<br>with name change from: BVH ENGINEERS, INC.<br>to: BVH INTEGRATED SERVICES, INC. | June 14, 2000 11:47 AM     | June 15, 2000 04:30 PM    |
| REPORT (2000)                                                                                                  | October 03, 2000 08:30 AM  | October 03, 2000 08:30 AM |
| REPORT (2001)                                                                                                  | October 10, 2001 08:30 AM  | October 10, 2001 08:30 AM |
| REPORT (2002)                                                                                                  | October 28, 2002 08:30 AM  | October 28, 2002 08:30 AM |
| REPORT (2003)                                                                                                  | October 30, 2003 08:30 AM  | October 30, 2003 08:30 AM |
| REPORT (2004)                                                                                                  | October 29, 2004 08:30 AM  |                           |
| REPORT (2005)                                                                                                  | October 20, 2005 08:30 AM  |                           |
| CHANGE OF AGENT FOR<br>SERVICE OF PROCESS                                                                      | June 23, 2006 08:30 AM     | June 23, 2006 08:30 AM    |
| REPORT (2006)                                                                                                  | October 10, 2006 08:30 AM  |                           |
| REPORT (2007)                                                                                                  | October 18, 2007 08:30 AM  |                           |
| REPORT (2008)                                                                                                  | October 14, 2008 08:30 AM  |                           |
| REPORT (2009)                                                                                                  | October 30, 2009 08:30 AM  |                           |
| REPORT (2010)                                                                                                  | October 18, 2010 08:30 AM  |                           |
| REPORT (2011)                                                                                                  | October 11, 2011 01:32 PM  |                           |
| INTERIM NOTICE                                                                                                 | December 16, 2011 08:30 AM |                           |
| CHANGE OF AGENT FOR<br>SERVICE OF PROCESS                                                                      | January 05, 2012 08:30 AM  | January 05, 2012 08:30 AM |

Office of the Secretary of the State of Connecticut

CERTIFICATE OF  
AMENDMENT

June 21, 2012 12:00 PM

June 21, 2012 12:00 PM

with name change from: BVH INTEGRATED SERVICES, INC.  
to: BVH INTEGRATED SERVICES, P.C.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



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Secretary of the State

Date Issued: July 20, 2012



# 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*

