

ID Number: 936510



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

2015 JUN 19 AM 10:31

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

1. The name of the corporation is CIVIL ENGINEERS OF SOUTHWEST OHIO, INC.
2. It is incorporated under the laws of OHIO
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 5/16/14, authorizing it to transact business in Rhode Island under the name of:
CIVIL ENGINEERS OF SOUTHWEST OHIO, INC.
4. The corporate name of the corporation has been changed to CESO, INC.

(If no change, so indicate.)

(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

Form No. 151
Revised: 12/05

By 251267
H.A 10:31 A.M.

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 \$ **3,000,000**.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ **0**.
- (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 \$ **15,000,000**.
- (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 \$ **20,000**.
- (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 **.13** %. *[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: **4/28/15**



Signature of Authorized Officer of the Corporation

DAVID C. OAKES

Type or Print Name of Authorized Officer



**Division of
Design
Professionals**

**State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION
1511 Pontiac Avenue, Bldg. 68-2
Cranston, Rhode Island 02920**

June 16, 2015

CESO, Inc.
8534 Yankee Street, Ste. 2B
Dayton,, OH 45458

RE: COA# 8042

Dear Sir/Madam:

The Board of Registration for Professional Engineers has reviewed your application and has pre-approved your name change.

In accordance with the procedures adopted by this Board, you are requested to provide a current Certificate of Good Standing 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 Rhode Island Secretary of State's Office.

The Board is requesting that the original certificate of such notice be provided within 60 days of the date of this letter. A copy of this letter must accompany your request. If you have any questions regarding this procedure, you may contact the Secretary of State's Office at (401) 222-3040 and ask for Corporations. Please be advised that until receipt of this certificate, your application is considered incomplete and you are not authorized to practice engineering in the State of Rhode Island.

Very truly yours,

Board of Registration for Professional Engineers

Paul B. Aldinger, PE, PhD
Secretary

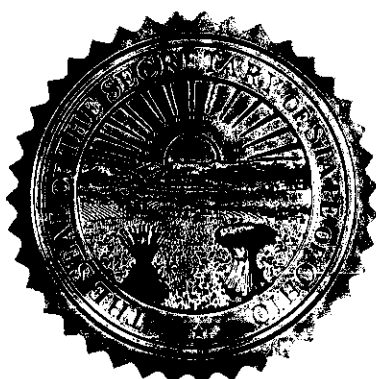
PBA/lm

2015 JUN 19 AM 10:32
SECRETARY OF STATE
CORPORATIONS DIV

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of CIVIL ENGINEERS OF SOUTHWEST OHIO, INC., an Ohio Corporation, Charter No. 714011, changing its corporate title to: CESO, INC., was filed March 09, 2015. Said Corporation, CESO, INC., an Ohio Corporation, Charter No. 714011, having its principal location in Centerville, County of Montgomery, was incorporated on December 04, 1987, is in GOOD STANDING upon the records of this office.

2015 JUN 19 AM 10:32
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 20th day of April, A.D. 2015.

Jon Husted

Ohio Secretary of State



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

