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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)**

RECEIVED
FEB 11 11 10 AM '04
STATE

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Allen & Major Associates, 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 November 7, 2002, authorizing it to transact business in Rhode Island under the name of:
Allen & Major Associates, Inc.
4. The corporate name of the corporation has been changed to no change
(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.")

Allen & Major Associates, Inc. requests that Land Surveying services be added to
our purposes to pursue in the transaction of business in Rhode Island.

FILED

FEB 11 2004
By Kuc
Mable

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>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ _____.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ _____.
- (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.

Date: 2/10/04

Allen & Major Associates, Inc.

Print Exact Name of Corporation Making Application

By _____

☐ President or ☒ Vice President (check one)

By _____

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Mass
COUNTY OF Middlesex

In Woburn, on this 10th day of February, 2004, before me personally appeared Kevin Kiernan who, being duly sworn, declared that he/she is the Vice President of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Notary Public

My Commission Expires: _____

JILL ANDERSON
Notary Public
My Commission Expires
November 1, 2007



STATE BOARD OF REGISTRATION FOR
PROFESSIONAL LAND SURVEYORS
1 CAPITOL HILL, 3RD FLOOR
PROVIDENCE, RI 02908

(401) 222-2038 FAX: (401) 222-5744
www.bdp.state.ri.us

Members of the Board
Joseph W. Frisella, Chairman
Alfred W. DiOrio, Vice Chairman
David R. Sheldon, Secretary
Louis Federici
James J. Reddington,

Administrative Assistant
Christina M. Styron

Legal Counsel
Richard A. Boren

February 10, 2004

LINDA FRENCH
ALLEN & MAJOR ASSOCIATES, INC.
100 COMMERCE WAY
WOBBURN, MA 01801

RECEIVED
SECRETARY OF STATE
FEB 11 11 24 AM '04

Dear Sir or Madam:

Your application for issuance of a Certificate of Authorization has been reviewed and approved by the State Board of Registration for Professional Land Surveyors at their meeting of February 11, 2003. 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 Certificate of Good Standing dated December 20, 2002 that you submitted to this Board with your COA application dated November 14, 2002 is not acceptable. Per an inquiry today on the Secretary of State's office database, your only purpose listed there is "to render engineering services to real estate owners and contractors in connection with the development of real estate".

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 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 necessary papers to amend your purpose. **Upon receipt of this original 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 original CERTIFICATE OF GOOD STANDING, your application is considered incomplete and you are not authorized to practice land surveying in the state of Rhode Island.

Very truly yours,

David R. Sheldon, PLS
Secretary

/cms