

Filing Fee: \$75.00

ID Number: 123975



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

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 Ricci Architect, P.C.
2. It is incorporated under the laws of New York
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 7/15/05, authorizing it to transact business in Rhode Island under the name of:  
Ricci Architect, P.C.
4. The corporate name of the corporation has been changed to Ricci Greene Architects, 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

AUG 24 2005

By Kmc  
m75188

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>
<u>No-Change</u>			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.
- (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 \_\_\_\_\_%. [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 \$ 5 Million Dollars.
- (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 \$ 500,000.00.
- (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 10%. [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: 8/16/05

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

Kenneth Ricci  
Type or Print Name of Authorized Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## BOARDS FOR DESIGN PROFESSIONALS

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

1 CAPITOL HILL, 3rd FLOOR, PROVIDENCE, R.I. 02908-5860

(401) 222-2565 Fax: (401) 222-5744

23 March 2005

RICCI GREENE ARCHITECTS, P.C.

158 WEST 27TH ST.

NEW YORK, NY 10001

Dear Sir/Madam:

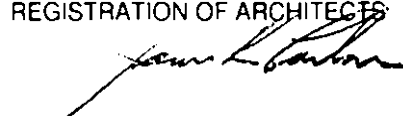
Your amended application for name change was reviewed and approved by the Board of Examination and Registration of Architects at their meeting. At that time you were requested to submit a current **CERTIFICATE OF GOOD STANDING**, issued by the Rhode Island Secretary of State's Office, indicating the 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. To date this form has not been received.

This will be the last written communication you will receive on this subject matter from this Board. The expense of continuously sending out documents can no longer be borne by the Board. In the event that you wish to pursue your application for a certificate of authorization, you must complete the application process as directed **within thirty (30) days of the date of this letter. If Certificate of Good Standing is not received within this final 30-day period, the Board will not take any further action on your application, and on that deadline date, you must cease and desist from practicing or offering to practice architecture in the State of Rhode Island.** Failure to do so will result in the denial and termination of the application process by this Board.

If you have any questions regarding obtaining your Letter of Good Standing please feel free to contact the Secretary of State's office at 401-222-3040 and ask for Corporations. **Please keep in mind that unless we receive the Certificate of Good Standing to complete your application for COA from you within thirty (30) days of the date of this letter, your application will be terminated without further notice to you.**

Very truly yours,

BOARD OF EXAMINATION AND  
REGISTRATION OF ARCHITECTS

  
James R. Carlson, NCARB, AIA  
Secretary

JRC/im

**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the Certificate of Incorporation of RICCIGREENE ARCHITECTS, P.C. was filed on 03/30/1992, under the name of RICCI ARCHITECT, P.C., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 06/16/1993.

A Biennial Statement was filed 05/04/1994.

A Biennial Statement was filed 03/20/1998.

A Biennial Statement was filed 03/22/2000.

A Biennial Statement was filed 03/20/2002.

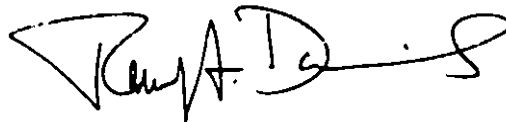
A certificate changing name to RICCIGREENE ARCHITECTS, P.C. was filed on 05/23/2003.

A Biennial Statement was filed 03/05/2004.

I further certify, that no other documents have been filed by such Corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 01st day of August  
two thousand and five.*



*Secretary of State*