

Filing Fee: \$75.00

ID Number: 104191



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAR 11 12 44 PM '03

BUSINESS CORPORATION

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

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 Steffian Bradley Limited
2. It is incorporated under the laws of The State of Delaware
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 December 28th, 1998, authorizing it to transact business in Rhode Island under the name of: SBA/Steffian Bradley Associates, Incorporated
4. The corporate name of the corporation has been changed to Steffian Bradley Limited

(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

MAR 11 2003

By KMF

314897

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 \$ 400,000.00.
- (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 \$ 9 million.
- (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 \$ currently none.
- (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 0 %. [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 _____

Steffian Bradley Limited

Print Exact Name of Corporation Making Application

By _____

☒ President or ☐ Vice President (check one)

By _____

☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF MASSACHUSETTS

COUNTY OF DORCHESTER

In Boston, MA, on this 10th day of MARCH 2003, Edward E. Verrill personally appeared before me JANE A. KRALIK who, being by me first duly sworn, declared that he/she is the PRESIDENT / ASSISTANT SECRETARY of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public

My Commission Expires: May 7, 2004



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

21 January 2003

STEEFAN BRADLEY ARCHITECTS

100 SUMMER STREET

BOSTON, MA 02110

Dear Sir/Madam:

Your amended application for name change has been reviewed and approved by the Board of Examination and Registration of Architects at their meeting. In accordance with the procedures adopted by this Board, **you are requested to provide the following information.**

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. 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 amendment 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 send you an approval letter. If you have any questions, please feel free to contact this Board.

Very truly yours,

Board of Examination and Registration of Architects

Dana M. Newbrook, NCARB, AIA
Secretary

DMN/ibm

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SBA/STEFFIAN BRADLEY ASSOCIATES, INCORPORATED", CHANGING ITS NAME FROM "SBA/STEFFIAN BRADLEY ASSOCIATES, INCORPORATED" TO "STEFFIAN BRADLEY LIMITED", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MAY, A.D. 2002, AT 10 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2036404 8100

030056331

AUTHENTICATION: 2228535

DATE: 01-28-03