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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

FILED

BUSINESS CORPORATION

JUN 27 2005

By Kmc
Mealey

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

05 JUN 27 AM 11:42
RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

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 Chas. H. Sells, Inc.
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 _____, authorizing it to transact business in Rhode Island under the name of:
Chas. H. Sells, Inc.
4. The corporate name of the corporation has been changed to _____
(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.")

Additional services of Survey

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 Authorized Shares | Class | Series | Par Value or Statement that Shares are without Par Value |
|--------------------------------------|--------------|--------|---|
| 1,000,000 | Common Stock | | \$ 0.10 each |
| | | | |
| | | | |

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 \$ ---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 \$.
- (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: 6/24/05

Chas. H. Sells, Inc.
Print Exact Name of Corporation Making Application

By Thomas Nall

☐ President or ☒ Vice President (check one)

By Mose Buonacore AND

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Massachusetts
COUNTY OF Worcester

In Charlton, on this 24th day of June, 2005, before me personally appeared Thomas Novellino + Mose Buonacore who, being duly sworn, declared that he/she is the Vice President + Secretary 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.

Braun CVgaf
Notary Public
My Commission Expires May 11, 2012

JUN-26-2005 23:57



CHAS. H. SELLS, INC.
PROFESSIONAL LAND SURVEYORS
1 CAPITOL HILL, 3RD FLOOR
PROVIDENCE, RI 02908

(401) 222-2038 FAX: (401) 222-5744

www.bdp.state.ri.us/pls

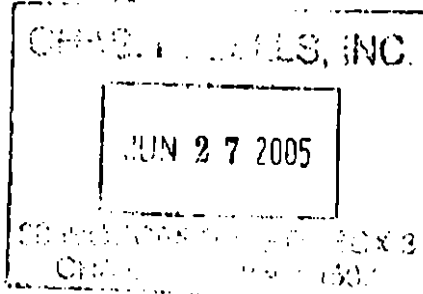
508 248 6072 P.02
David R. Sheldon, Vice Chairman
James J. Reddington, Jr., Secretary
Louis Federici
Richard S. Lipsitz

Administrative Assistant
Christina M. Styron

Legal Counsel
Richard A. Boren

June 23, 2005

CHAS H. SELLS, INC.
90 WORCESTER ROAD
CHARLTON, MA 01507



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 June 14, 2005. In accordance with the procedures adopted by this Board, you are requested to provide the following information.

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 certificate of authority 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 become registered in the State of Rhode Island.

Upon receipt of this **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 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,

James J. Reddington

James J. Reddington, Jr., PLS CMS
Secretary

/cms