



# AMENDMENT OF FOREIGN REGISTRATION S-FILED-INT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

File #: 0004287596

Date Filed: 5/19/2021 12:03:00 PM

1. Entity name: Wallace Engineering - Structural Consultants, Inc.

2. The entity name is amended to: Wallace Design Collective, PC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- |                                                        |                                                                                                  |
|--------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Business Corporation          | <input type="checkbox"/> General Partnership                                                     |
| <input type="checkbox"/> Nonprofit Corporation         | <input type="checkbox"/> General Cooperative Association                                         |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |
| <input type="checkbox"/> Other: _____                  |                                                                                                  |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

123 N Martin Luther King Jr Blvd, Tulsa, OK 74103

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

<u>Thomas L. Hendrick</u>	<u>President</u>	<u>123 N Martin Luther King Jr Blvd, Tulsa, OK 74103</u>
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(Name)

(Capacity)

(Address)

<u>Douglas M. Brown</u>	<u>Secretary</u>	<u>123 N Martin Luther King Jr Blvd, Tulsa, OK 74103</u>
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(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Douglas M. Brown

Signature: \_\_\_\_\_

Capacity: Secretary

## OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING  
DOMESTIC FOR PROFIT CORPORATION PROFESSIONAL**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that WALLACE DESIGN COLLECTIVE, PC whose registered agent is THOMAS HENDRICK, with its registered office at 123 N MARTIN LUTHER KING JR BLVD TULSA 74103 USA Oklahoma is a Domestic For Profit Corporation Professional duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 13th, day of May, 2021.*

*Lawrence Denney*

*Secretary Of State*