



0005904042

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005904042

Date Filed: 9/20/2024 9:17:44 AM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: MILLER ENGINEERS, INC.  
Entity Name in Home Jurisdiction: MILLER ENGINEERS, INC.  
Home Jurisdiction: NEW MEXICO  
The file number of this entity on the records of the Idaho Secretary of State is: 0005654271  
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype      Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: Souder, Miller and Associates, Inc.

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: Souder, Miller and Associates, Inc.

The street address of the principal office is amended to:

Principal Office Address      5454 VENICE AVE NE  
SUITE D  
ALBUQUERQUE, NM 87113

The mailing address of the principal office is amended to:

Mailing Address      5454 VENICE AVE NE  
STE D  
ALBUQUERQUE, NM 87113-2376

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

Name	Title	Address
<input checked="" type="checkbox"/> Sheila R Van Luchene		5454 VENICE AVE NE STE D ALBUQUERQUE, NM 87113-2376
<input checked="" type="checkbox"/> Reid Allan	President	5454 VENICE AVE NE STE D ALBUQUERQUE, NM 87113-2376
<input checked="" type="checkbox"/> Eileen Aven	Secretary	5454 VENICE AVE NE STE D ALBUQUERQUE, NM 87113-2376
<input checked="" type="checkbox"/> Miguel Sanchez	Controller/Treasurer	5454 VENICE AVE. NE SUITE D ALBUQUERQUE, NM 87113

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.



*Miguel Sanchez*

*09/20/2024*

Sign Here

Date

Job Title: Treasurer

B0948-7621 09/20/2024 9:17 AM Received by Office of the Idaho Secretary of State



STATE OF NEW MEXICO

**MAGGIE TOULOUSE OLIVER**

SECRETARY OF STATE

## *Certificate of Good Standing and Compliance*

IT IS HEREBY CERTIFIED THAT:

**SOUDER, MILLER AND ASSOCIATES, INC.**

**1292879**

the above named entity, a Corporation incorporated under the laws of New Mexico, is duly authorized to transact business in New Mexico as a Domestic Profit Corporation, under the

**Business Corporation Act**

**53-11-1 to 53-18-12 NMSA 1978**

having filed its Articles of Incorporation on November 19, 1985, and Certificate of Incorporation issued as of said date.

It is further certified that the fees due to the Office of the Secretary of State which have been assessed against the above named entity have been paid to date and the entity is in good standing and duly authorized to transact business as its existence has not been revoked in New Mexico. 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.

Certificate Issued: **September 19, 2024**

**In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.**



*Maggie Toulouse Oliver*

**Maggie Toulouse Oliver**  
Secretary of State

**Certificate Validation #: 0100082**

A certificate issued electronically from the New Mexico Secretary of State's office is immediately valid and effective. The validity of a certificate may be established by viewing the **Certificate Validation** option on the Business Filing System at <https://portal.sos.state.nm.us/bfs/online> and following the instructions displayed under **Certificate Validation**.



STATE OF NEW MEXICO

**MAGGIE TOULOUSE OLIVER**

SECRETARY OF STATE

September 19, 2024

**Business ID #:** 1292879

**Entity Name:** SOUDER, MILLER AND ASSOCIATES, INC.

### Filing History

Instrument Number: **1292879**  
Filed Date: **11/19/1985**  
Instrument Type: **Certificate Of Incorporation**  
Instrument Text: **MILLER ENGINEERS, INC./AUTHORIZED IS 50,000 NVP/PERP.**

Instrument Number: **1292879**  
Filed Date: **03/22/1993**  
Instrument Type: **Certificate Of Amendment**  
Instrument Text: **AMENDING ARTICLE V: AUTHORIZED IS 50,000 COMMON SHARES WITH NO PAR VALUE AMENDING ARTICLE VI: LISTING A NEW DIRECTOR WITH ADDRESS ADDING ARTICLE IX: PRE-EMPTIVE RIGHTS**

Instrument Number: **1292879**  
Filed Date: **08/02/1999**  
Instrument Type: **Certificate Of Amendment**  
Instrument Text: **AMENDING TO INCREASE THE AUTHORIZED SHARES FROM 50,000 SHARES OF NO PAR VALUE TO 100,000 SHARES OF NO PAR VALUE STOCK**

Instrument Number: **1292879**  
Filed Date: **05/21/2001**  
Instrument Type: **Certificate Of Amendment**  
Instrument Text: **AMENDING ARTICLE IV; AUTHORIZED IS 100,000 SHARES CONSISTING OF 30,770 SERIES "A" VOTING COMMON SHARES AND 69,230 SERIES "B" VOTING COMMON SHARES. (3 PG. DOCUMENT)**

Instrument Number: **1292879**  
Filed Date: **10/10/2008**  
Instrument Type: **Certificate Of Amendment**

Instrument Text: **AMENDING ARTICLE V: AUTHORIZED IS 150,000  
SHARES (45,770 SERIES A VOTING COMMONNPV;  
104,230 SERIES B VOTING COMMON NPV) (3 PG)**

Instrument Number: **1292879**  
Filed Date: **10/16/2020**  
Instrument Type: **Restated Articles of Incorporation**  
Instrument Text:

Instrument Number: **1292879**  
Filed Date: **10/20/2020**  
Instrument Type: **Registered Agent Change**  
Instrument Text:

Instrument Number: **1292879**  
Filed Date: **08/21/2024**  
Instrument Type: **Business Amendment**  
Instrument Text: **Amending Article I - changed name to SOUDER,  
MILLER AND ASSOCIATES, INC. Amending Article  
II - updated duration. Amending Article III -  
updated purpose.**