



0003673354

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003673354

Date Filed: 11/8/2019 10:23:22 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:

BHB CONSULTING ENGINEERS, A PROFESSIONAL CORPORATION

Entity Name in Home Jurisdiction:

Home Jurisdiction:

UTAH

The file number of this entity on the records of the Idaho Secretary of State is:

0000609016

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Professional Business Corporation

The new name to be used in Idaho is:

Entity name:

BHB CONSULTING ENGINEERS, INC.

Profession

The business is organized to practice the profession of:

Engineering

The street address of the principal office is amended to:

Principal Office Address

2766 S. MAIN STREET
SALT LAKE CITY, UT 84115

The mailing address of the principal office is amended to:

Mailing Address

2766 S MAIN ST
SALT LAKE CITY, UT 84115-3543

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

Name	Title	Address
Christian Hofheins	President	4184 OPEN CREST DRIVE SOUTH JORDAN, UT 84095
Scott M Pettit	CEO	2126 RIDGEWOOD WAY BOUNTIFUL, UT 84010

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.

Scott M. Pettit

Sign Here

11/08/2019

Date

Signer's Title: CEO, Director

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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

10/22/2019
5188730-014210222019-1237139

CERTIFICATE OF EXISTENCE

Registration Number: 5188730-0142
Business Name: BHB CONSULTING ENGINEERS, INC.
Registered Date: September 05, 2002
Entity Type: Corporation - Domestic - Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code