



# Charlotte Engineering & Surveying, Inc.

# 631693

July 12, 2000

CIVIL ENGINEERS,  
FORENSIC ENGINEERS,  
LAND DEVELOPMENT &  
SPORTS FACILITY  
CONSULTANTS,  
LAND SURVEYORS

Secretary of State  
Division of Corporations, Amendment Section  
409 E Gaines Street  
Tallahassee, FL 32399

**Kenneth W. Doherty, P.E.**  
President

**James C. Widman, P.E.**  
Senior Vice President

**Joseph S. Menen, P.E./P.S.M.**  
Senior Vice President

**Daniel M. Vickstrom, P.E.**  
Vice President

**C. Gary Hoffman, P.S.M.**  
Vice President

**Paul E. Pritzker, P.E./CSP**  
Senior Forensic Consultant

Re: Articles of Amendment to Articles of Incorporation

Gentlemen:

Attached please find the Articles of Amendment to Articles of Incorporation of Charlotte Engineering and Surveying, Inc. In addition, we have enclosed the Waiver of Notice of Special Meeting and the Minutes of Special Meeting of the Board of Directors which support filing of the Articles of Amendment to the Articles of Incorporation.

A check in amount of \$43.75 is enclosed for your use in filing the Articles of Amendment and providing a certified copy to this office, at the below address:

Kenneth W. Doherty, Chairman/President  
Charlotte Engineering and Surveying, Inc  
1700 El Jobean Road  
Port Charlotte, FL 33948

200003322212--4  
-07/13/00--01063--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Associates**  
William J. McBride, Sr.  
Kevin L. Payne

□ **Port Charlotte:**  
1700 El Jobean Road  
Port Charlotte, FL 33948  
Tel: (941) 629-2552  
Fax: (941) 743-8298  
e-mail: ces@charlotteeng.com

□ **Tampa:**  
110 S. Hoover Blvd  
Suite 206  
Tampa, FL 33609  
Tel: (813) 289-2599  
Fax: (813) 289-5366  
e-mail: cestampa@gte.net

□ **Venice:**  
200 E. Venice Avenue  
Suite 301  
Venice, FL 34285  
Tel: (941) 485-0736  
Fax: (941) 485-8393  
e-mail: cesven@sunline.net

**Fort Myers:**  
(941) 936-0222  
(direct to Port Charlotte office)

If you have any questions or need some additional information, do not hesitate to call me at 941-629-2552.

Sincerely,

**CHARLOTTE ENGINEERING & SURVEYING, INC.**

*[Signature]*  
Kenneth W. Doherty, P.E.  
Chairman/President

KWD/nr  
Enclosures

cc: John T. Swen, L.A.

*Amend  
7-24-00  
MJS  
ef*

RECEIVED  
TALLAHASSEE, FLORIDA  
00 JUL 13 AM 10:25  
**FILED**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUL 13 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CHARLOTTE ENGINEERING AND SURVEYING, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III.  
Nature of Business

The Corporation is organized to engage in any and all lawful businesses, including landscape architecture.

ARTICLE VII.  
Directors

The Corporation shall have a board of directors consisting of at least one member. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, provided that no decrease shall shorten the term of any incumbent director.

The Corporation has named John T. Swen as its Vice President in charge of landscape architectural services.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 28, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of July, 2000

Signature

*Kenneth W. Doherty* CHAIRMAN/PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenneth W. Doherty

Typed or printed name

Chairman/President

Title