650317

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AMEND
KRG 7/23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SFRN, Inc.

DOCUMENT NUMBER: 650317

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Sorensen
(Name of Contact Person)

SFRN, Inc.
(Firm/ Company)

1201 Belvedere Road
(Address)

West Palm Beach, FL 33405
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christine Sorensen at (561) 655-1151
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☒ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

04 JUL 19 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SFRN, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

650317

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 29, 2004

Effective date if <u>applicable</u>: June 29, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16 day of July, 2004.

Signature ________ Vice-President.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brian J LaMotte
(Typed or printed name of person signing)

Vice President, Treasurer
(Title of person signing)

FILING FEE: $35

SFRN, INC.
Engineers Surveyors GIS Mappers
Shalloway Engineering

K. Daniel Shalloway, P.E.
Gary M. Rayman, P.S.M.
Warren H. Newell
Brian J. LaMotte, P.E.
Keith B. Jackson, P.E.
Lisa A. Tropepe, P.E.

DIRECTORS' WRITTEN CONSENT TO ACTION OF SFRN, INC. APPOINTING C. ANDRE RAYMAN AS VICE PRESIDENT

We, the undersigned, being all of the Directors of SFRN, Inc., a Florida Corporation, in lieu of a special meeting of the Board of Directors of SFRN, Inc., hereby consent to the following action pursuant to Florida Statute 607.134. The following shall be treated, for all purposes, as a resolution duly adopted at a corporate meeting.

The following Resolution is hereby adopted by unanimous vote of the Directors:

RESOLVED, that C. Andre Rayman is hereby appointed as a Vice President of the Corporation.

The undersigned, being the sole Director of the Corporation, by signing this consent, waives all notice of the date, time, and place of the special meeting of the Board of Directors of the Corporation and agrees to the transaction of the business herein above set forth by written consent of the said Directors in lieu of such meeting. This action shall have the same effect as a corporate resolution adopted by a unanimous vote of the Board of Directors. This Consent shall be included in the minute book of the Corporation.

DATED this 29th day of June, 2004.

APPROVED AND CONSENTED TO:

K. Daniel Shalloway, Director and President

Keith Jackson, Secretary

1201 Belvedere Road, West Palm Beach, FL 33405 TEL: (561) 655-1151 FAX: (561) 832-9390
E-Mail: info@sfrninc.com Official Website: www.sfrninc.com