662844

Requestor's Name

Address

800002345958--1
-11/13/97--01036--019
*****96.25 *****96.25

Office Use Only

Rebull & Associates, Inc.
Engineers ▲ Contractors
4941 SW 74th Court ▲ Miami, FL 33155-4412

BER(S), (if known):

1. (305) 665-4372
(Corporation Name) (Document #)

2. ____________________
(Corporation Name) (Document #)

3. ____________________
(Corporation Name) (Document #)

4. ____________________
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED
97 NOV 13 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

amend
11-18-97

Examiner's Initials	LFJ

CR2E031(1/95)

FILED
97 NOV 13 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Rebull and Associates, Inc.

(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)*

Charles E. Serig, has been elected and will serve as Vice President and Corporate Secretary of Rebull and Associates, Inc.
4941 SW 74th Court, 2nd Floor, Miami, FL 33155
As Vice President, Charles E. Serig shall be authorized to execute and sign checks and other instruments for payment of any funds at any time.

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: October 8, 1997 .

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 10th day of November , 1997 .

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Patrick J. Rebull, P.E.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patrick J. Rebull
Typed or printed name

President
Title