

FO6000002185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

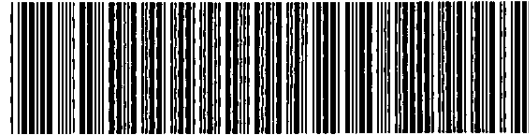
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300211042753

*name change
Amend*

300211042753
08/16/11--01005--002 **35.00

FILED
2011 AUG 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DDP
8/24/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Goetting and Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: FO6 00000 2185

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis Rowe
Name of Contact Person

TTG Goetting
Firm/Company

12042 Blanco Rd, Suite 200
Address

San Antonio, TX 78216
City/State and Zip Code

SBoase@Hqcorp.com; hkk@goetting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Holly King at (210) 530-7028
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000002185

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Goetting and Associates, Inc
(Name of corporation as it appears on the records of the Department of State)
2. Texas (Incorporated under laws of) 3. 4/6/06 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/21/10
5. T.MAD TAYLOR & GAINES ENGINEERS, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Louis E. Rowe
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Louis E. Rowe
(Typed or printed name of person signing)

President
(Title of person signing)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

TMAD TAYLOR & GAINES ENGINEERS, INC.
35557200

[formerly: GOETTING AND ASSOCIATES, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 01/20/2010

Effective: 01/21/2010



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State