

F98000004338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

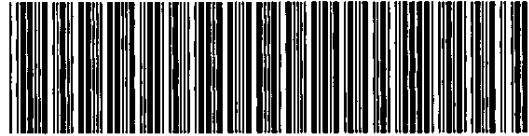
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUL 29 AM 10:50

FILED

AUG 10 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2016

REBECCA BUTLER
JACK R. MORGAN ENGINEERING, INC.
71 THUNDERBIRD LANE
GADSDEN, AL 35904

SUBJECT: JACK R. MORGAN ENGINEERING, INC.
Ref. Number: F98000004338

We have received your document for JACK R. MORGAN ENGINEERING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

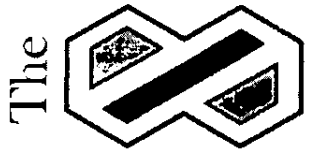
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 316A00014655

16 JUL 29 AM 11:37
STATE
CORPORATIONS
DIVISION



The EE Group Inc.
Consulting Electrical Engineers

Gadsden Office

71 Thunderbird Lane
Gadsden, AL 35904

Voice: 256.413.7717
Web: www.eegrpinc.com

Huntsville Office

305-C Jefferson Street
Huntsville, AL 35801

Voice: 256-519-5955

Birmingham Office

2170 Clearbrook Road
Suite 212
Birmingham, AL 35226

Voice: 205-637-5939

Florida Department of State
Division of Corporations

Attention: Ms. Irene Albritton
Date: July 25, 2016
Regarding: Corporation Name Change

Ms. Albritton,

In reference to letter number 316A00014655, I have attached the Articles of Amendment and a Certificate from the State of Alabama dated 7/13/16.

Please let me know if this will satisfy all your requirements. Thank you in advance.

Best regards,

The EE Group, Inc.
Rebecca G. Butler
Finance, Corp. Secretary

Cc: file

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JACK R. MORGAN ENGINEERING, INC.
Name of Corporation

DOCUMENT NUMBER: F98000004338

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca Butler

Name of Contact Person

Jack R. Morgan Engineering, Inc.

Firm/Company

71 Thunderbird Lane

Address

Gadsden, Alabama 35904

City/State and Zip Code

rebeccab@eegrpinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Butler

Name of Contact Person

at (256) 413-7717

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

(Pursuant to s. 607.1504, F.S.)

SECTION I

F98000004338

(Document number of corporation (if known))

1 Jack R. Morgan Engineering, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. ATA Pwma
(Incorporated under laws of)

3 07/30/1998

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/05/2016

5 The ee Group, 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.

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

JACK R. MORGAN, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that The EE Group, Inc. was formed in Etowah County, Alabama on August 3, 1992. The Alabama Entity Identification number for this entity is 151-340. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20160714000009732

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

7/13/2016

Date

J. H. Merrill

John H. Merrill

Secretary of State

**ARTICLES OF AMENDMENT TO
THE CERTIFICATE/ARTICLES OF INCORPORATION
OF
JACK R. MORGAN ENGINEERING, INC.**

Pursuant to the provisions of Section 10A-1-3.13 of the Alabama Business and Nonprofit Entity Code, the undersigned corporation hereby submits the following Articles of Amendment to its Certificate/Articles of Incorporation.

ARTICLE ONE
Name of the Corporation

The name of the corporation is JACK R. MORGAN ENGINEERING, INC. The original articles of incorporation were filed for record on August 3, 1992, in the Office of the Judge of Probate, Etowah County, Alabama.

ARTICLE TWO
Amendment

Article One of the corporation's current Articles of Incorporation filed for record in Corp Book 51, Page 11, Office of the Judge of Probate, Etowah County, Alabama, are hereby amended to change the name of the corporation. The text of the amendment is as follows:

The name of the Corporation is THE EE GROUP, INC.

ARTICLE THREE
Adoption of Shareholders

The amendment was adopted by the Shareholders and Directors of the corporation in the manner prescribed by law and in accordance with the corporation's governing documents on May 2nd, 2016.

Dated this 2nd day of May, 2016.

JACK R. MORGAN ENGINEERING, INC..

By: [Signature]
President

Attest:

[Signature]
Secretary

This document prepared by Joshua B. Sullivan

Knowles & Sullivan, LLC, Gadsden, AL

State of Alabama, Etowah County
I certify this instrument was filed
and fees collected on:
2016 May - 5 1:50PM
Instrument Number 3433630 Pages 2
JACK R. MORGAN ENGINEERING, INC.
CERTIFICATE OF INCORPORATION
MENTAL HEALTH
PROBATE 3.00 SCAN FEE 5.00
Total Fees 25.00
Bobby Junkins, Judge of Probate 38.00