

Division of Corporations

Page 1 of 2

RECEIVED
02 FEB 15 PM 12:20
DIVISION OF CORPORATIONS

K69486

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000037774 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WALKER & FAIRBANKS, P.A.
Account Number : I20000000149
Phone : (904) 285-3204
Fax Number : (904) 280-8965SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 15 PM 12:48

FILED

BASIC AMENDMENT

STONE, JOCA & MAHONEY, CONSULTING ENGINEERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2/15/02
Amend
Spayn



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2002

STONE, JOCA & MAHONEY, CONSULTING ENGINEERS, INC.
7400 BAYMEADOWS WAY
SUITE 220
JACKSONVILLE, FL 32256

SUBJECT: STONE, JOCA & MAHONEY, CONSULTING ENGINEERS, INC.
REF: K69486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: HD2000037774
Letter Number: 402A00009553

(((H02000037774 5)))

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
STONE, JOCA & MAHONEY, CONSULTING ENGINEERS, INC.

FILED
02 FEB 15 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STONE, JOCA & MAHONEY, CONSULTING ENGINEERS, INC., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on Feb 13th, 2002, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (2001). The number of votes cast was sufficient for approval.

RESOLVED, that the Articles of Incorporation be amended in the following particulars:

1. Article IV will be deleted and the following language inserted in its place:

"ARTICLE IV.

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 100,000 shares of common stock, each with a par value of \$.01."

2. Article V will be deleted in its entirety and the subsequent paragraphs will be renumbered accordingly.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

STONE, JOCA & MAHONEY,
CONSULTING ENGINEERS, INC.

By: [Signature]
John J. Mahoney III
President

Attest: [Signature]
Nancy Buchanan
Secretary

(((H02000037774 5)))

(((H02000037774 5)))

STATE OF FLORIDA)

COUNTY OF Duval)

The foregoing Certificate of Amendment was acknowledged before me this 13th day of Feb., 2002, by John L. Mahoney III, who is the President of STONE, JOCA & MAHONEY, CONSULTING ENGINEERS, INC. and [REDACTED] who is personally known to me or [REDACTED] who has produced identification.

Amen W
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:

STATE OF FLORIDA)

COUNTY OF Duval)

The foregoing Certificate of Amendment was acknowledged before me this 13th day of Feb., 2002, by Nancy D. Buchanan, who is the Secretary of STONE, JOCA & MAHONEY, CONSULTING ENGINEERS, INC and [REDACTED] who is personally known to me or [REDACTED] who has produced identification.

Amen W
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires:

G:\5342\Amendment.articles.wpd

(((H02000037774 5)))