K69621

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September 21, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

BURTON BRASWELL MIDDLEBROOKS ASSOCIATES, INC. K69621

BORTON BRASWELL MIDDLEBROOKS ASSOCIATES, INC. R0902								
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ARTICLES OF AMENDMENT **OF**

BURTON BRASWELL MIDDLEBROOKS ASSOCIATES, INC.

AMISED PHILES The undersigned, being the President and Secretary of Burton Braswell Middlebs Associates, Inc., hereby state:

- 1. The name of the Corporation is Burton Braswell Middlebrooks Associates, Inc.
- Pursuant to the provisions of Section 607.1006, Florida Statutes, the following 2. Amendment to the Articles of Incorporation of said Corporation was adopted and approved:

RESOLVED, that Article I of the Articles of Incorporation of Burton Braswell Middlebrooks Associates, Inc. shall be and hereby is amended to read:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be BBM Structural Engineers, Inc., whose principal office shall be located at 1912 Boothe Circle, Suite 100, Longwood, Florida 32750.

- 3. The foregoing amendment shall be effective as of the 1st day of October, 2007.
- 4. The foregoing amendment was adopted on September 10, 2007.
- The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Mell-Middlebrooks Associates, Inc. Burton Bras

Bv:

Gary L. Burton

As:

President

ATTEST:

lliam R. Braswell, Secretary