

K97879

CONTACT:

CINDY HICKS

DATE:

5.15.00

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REF. #:

0163

CORP. NAME:

Caldwell Grimes, Inc

() ARTICLES OF INCORPORATION

(X) ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() **WITHDRAWAL**

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

() UCC-3

() OTHER:

FILED
MAY 15 PM 12:31
00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DISSOLUTION
NAME
ILITY

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

N.C.

G. COULLETTE MAY 15 2000

COST LIMIT: \$

PLEASE RETURN:

) CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

CERTIFICATE OF STATUS

PLAIN STAMPED COPY

Examiner's Initials

RECEIVED
00 MAY 15 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CONSULATION
TALLAHASSEE, FLORIDA
N STAMPED COPY

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
COLWILL GRINER, INC.**

COLWILL GRINER, INC., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written action of the sole shareholder and Board of Directors of the Corporation in lieu of a special meeting (which votes were sufficient for approval), the following resolutions were adopted on May 12, 2000, amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend Article I of its Articles of Incorporation to read as hereinafter set forth:

'ARTICLE I

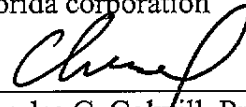
NAME

The name of this corporation shall be COLWILL ENGINEERING, INC.'

FURTHER RESOLVED, that the officers of the Corporation be and hereby are authorized and instructed to take such action as may be necessary to effectuate this resolution, including, but not limited to, executing and filing with the Secretary of State of the State of Florida, Articles of Amendment to Articles of Incorporation to reflect the foregoing resolution."

WHEREUPON, at Tampa, Florida, this 12th day of May, 2000, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

COLWILL GRINER, INC.,
a Florida corporation

By: 

Charles C. Colwill, President

721372 V1 3338-001

FILED
00 MAY 15 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA