

9/3/25, 6:30 AM

Division of Corporations

Page 1 of 5

Florida Department of State

Division of Corporations
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.

(((H25000314407 3)))



H250003144073A6C-

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 : (350)617-6380

From: Account Name : API PROCESSING
Account Number : I20110000069
Phone : (954)567-0013
Fax Number : (954)567-3401

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kathy@apiprocessing.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
COLWILL ENGINEERING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$35.00

R.L. 9/4/25

RECEIVED

2025 SEP -3 AM 9:07

FILED

2025 SEP -3 PM 5:48

SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Articles of Amendment
to
Articles of Incorporation
of
COLWILL ENGINEERING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

K97879

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"
"Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word
"chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____

(City)

_____, Florida

FILED
2025 SEP -3 PM 5:48
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

DocuSign Envelope ID: 64E1F160-CE16-4FC8-AC84-7B5CAF0D3144
or removed from our records:

H25000314407 3

Page 3 of 5

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CFO</u>	<u>MICHAEL BEAVER</u>	<u>4750 E. ADAMO DRIVE</u>	☐ Add
		<u>TAMPA, FL 33605</u>	☒ Remove
		<u></u>	☐ Change
<u>VP</u>	<u>DON DIXON</u>	<u>4750 E. ADAMO DRIVE</u>	☐ Add
		<u>TAMPA, FL 33605</u>	☒ Remove
		<u></u>	☐ Change
<u>CFO</u>	<u>DAN CHRISTENSEN</u>	<u>4600 TOUCHTON ROAD, BLDG. 200, SUITE 100</u>	☒ Add
		<u>JACKSONVILLE, FL 32246</u>	☐ Remove
		<u></u>	☐ Change
<u>P</u>	<u>DEMETRIOS DOUNIS</u>	<u>4600 TOUCHTON ROAD, BLDG. 200, SUITE 100</u>	☒ Add
		<u>JACKSONVILLE, FL 32246</u>	☐ Remove
		<u></u>	☐ Change
<u>VP</u>	<u>JAMES JANG</u>	<u>4600 TOUCHTON ROAD, BLDG. 200, SUITE 100</u>	☒ Add
		<u>JACKSONVILLE, FL 32246</u>	☐ Remove
		<u></u>	☐ Change
<u>VP</u>	<u>STEPHEN VERHOEFF</u>	<u>4600 TOUCHTON ROAD, BLDG. 200, SUITE 100</u>	☒ Add
		<u>JACKSONVILLE, FL 32246</u>	☐ Remove
		<u></u>	☐ Change

H25000314407 3

DocuSign Envelope ID: 64E1F160-CE16-4FC9-AC84-7B5CAF0D3144
or removed from our records:

H25000314407 3

Page 4 of 5

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>MELINDA CARAGAN</u>	<u>4600 TOUCHTON ROAD, BLDG. 200, SUITE 100</u>	☒ Add
		<u>JACKSONVILLE, FL 32246</u>	☐ Remove
			☐ Change
<u>P</u>	<u>DARRELL CROCHET</u>	<u>4600 TOUCHTON ROAD, BLDG. 200, SUITE 100</u>	☒ Add
		<u>JACKSONVILLE, FL 32246</u>	☐ Remove
			☐ Change
<u>CEO</u>	<u>WALLY BUDGELL</u>	<u>4600 TOUCHTON ROAD, BLDG. 200, SUITE 100</u>	☐ Add
		<u>JACKSONVILLE, FL 32246</u>	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

H25000314407 3

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 9/2/2025 , _____

Signed by:

Signature of a member or authorized representative of a member

880337CCCE9245A...

Darrell Crochet

Typed or printed name of signee

Filing Fee: \$25.00