

M 76360

GEORGE & TOOKE, P.A.

Civil & Environmental Engineering* Land Surveying* Land Planning

114 East Cedar Avenue, Crestview, FL 32536, 904-682-4269 FAX 904-689-1271

June 11, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: George & Tooke, P.A.
NKA Southern Engineering Group

200002213362--1
-06/16/97--01144--022
*****96.25 *****36.25

Dear Sir/Madam:

We are enclosing with this letter a copy of the Articles of Amendment to Articles of Incorporation form 300. We request that you certify the amendment and return to this office.

These amendments change the corporate name from George & Tooke, P.A. to Southern Engineering Group.

Also enclosed is a check in the amount of \$96.25 to cover the certified copies and the Certification of Amendment. The check is payable to the Secretary of State and is drawn on the account of the corporation.

Sincerely,

Kermit H. George
Kermit H. George

enclosures
cd/KHG

FILED
97 JUN 16 PM 3: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Camie Daimler authorized
to correct date name of
Corporation*

*Name Change
LPT
6-23-97*

GEORGE & TOOKE, P.A.

Civil & Environmental Engineering* Land Surveying* Land Planning

114 East Cedar Avenue, Crestview, FL 32536, 904-682-4269 FAX 904-689-1271

June 13, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 JUN 16 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

On June 11, 1997 I mailed an Articles of Amendment to Articles of Incorporation form 300 to your office. I neglected to add "P.A." to the end of our new corporate name. The name should be "Southern Engineering Group, P.A." I have made corrections to the enclosed form.

Sorry for any inconvenience.

Camie Daimler

Camie Daimler

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGE AND TOOKE, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME

The name of the corporation is:

"SOUTHERN ENGINEERING GROUP, P.A."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

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

Signed this 11th day of June, 19 97

Signature Kermit H. George
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kermit H. George

Typed or printed name

President

Title