

P0000D113848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

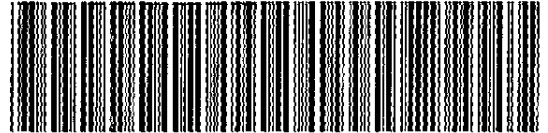
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400063953684

*NC  
T. Lewis*

FILED  
06 JAN 20 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/20/06--01020--005 \*\*35.00

# Mitigating Circumstances - SKS CONTRACTORS, INC.



Wetland Engineering  
& Contracting

January 16, 2005

SKS-1339

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Request for Filing of Articles of Amendment  
Corporate Name Change for Certificate No. P00000113848**

Please find attached a completed Articles of Amendment form for the referenced corporate name change, and a filing fee for the amount of \$35.00.

If you need any additional information or fees, or need this request in a different format, please do not hesitate to contact this office.

Very truly yours,  
MITIGATING CIRCUMSTANCES - SKS CONTRACTORS, INC.

Teri A. Beckett  
Office Manager

Enclosures

TAK:ah.1339

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mitigating Circumstances -  
SKS Contractors, Inc.

DOCUMENT NUMBER: P00000113898

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teri Beckett  
(Name of Contact Person)

Mitigating Circumstances  
(Firm/ Company)

4425 S.W. 26<sup>th</sup> Ave  
(Address)

Fort Lauderdale, FL 33312  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Teri Beckett at ( 954 ) 986-7131  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Mitigating Circumstances - SKS Contractors, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P00000113848

(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:

**NEW CORPORATE NAME (if changing):**

Mitigating Circumstances, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

FILED  
06 JAN 20 AM 10 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1/1/06

Effective date if applicable: 1/1/06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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)
- 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.

Signature Maurice F. Bay Jr.  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maurice F. Bay Jr.  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35