

P01000025550

1675 Coquina Dr
Merritt Island, FL
32952

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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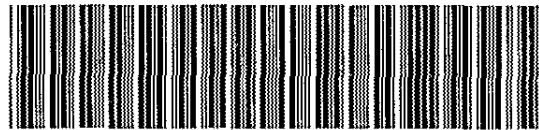
(Business Entity Name)

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02/25/03--01020--013 **43.75

na 3/17

PenCar Investments, Inc.

March 5, 2003

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32315

Attention: Ms. Anna Chesnut, Document Specialist

RE: PenCar Investments, Inc.
Reference No. P01000025550

Ms. Chesnut:

Please find the amended original and one copy of Article of Amendment to Article of Incorporation for PenCar Investments, Inc. name change to REP Engineering Solutions, Inc. I, Robert E. Penoyer am the sole shareholder (100% of shares) and the sole member of the Board of Director as Chairman. The enclosed Article of Amendment was amended to include my name as the sole shareholder and chairman of the Board of Directors as requested.

Thank you for your assistance and please do not hesitate to contact me at 321-403-3729 or 321-253-2736.

Sincerely,
PENCAR INVESTMENTS, INC.



Robert E. Penoyer, P.E.
President

File: cc

PenCar Investments, Inc.

February 20, 2003

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32315

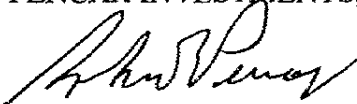
RE: PenCar Investments, Inc.

To whom it may Concern:

Enclosed please find the original and one copy of Article of Amendment to Article of Incorporation for PenCar Investments, Inc. name change to REP Engineering Solutions, Inc., together with a check for \$43.75.

The check amount represents the filing fee and certificate of amendment.

Sincerely,
PENCAR INVESTMENTS, INC.



Robert E. Penoyer, P.E.
President

File: cc



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2003

ROBERT E. PENOYER
1675 COQUINA DRIVE
MERRITT ISLAND, FL 32952

SUBJECT: PENCAR INVESTMENTS, INC.
Ref. Number: P01000025550

We have received your document for PENCAR INVESTMENTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 103A00012877

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

Pen Car Investments, Inc.
(present name)

P 0 1 0 0 0 0 2 5 5 0
(Document Number of Corporation (If known))

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)

Change Corporation Name from Pen Car Investments, Inc." to "REP Engineering Solutions^{*}, Inc."

FILED
03 MAR 13 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Change Corporation name to "REP Engineering Solutions, Inc., second

THIRD: The date of each amendment's adoption: 1/1/03

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 1 - shareholder, 1 - chairman of Board

(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. *Noting Group; Robert E Penoyer, 100% shareholder and sole Board member*
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. *Robert E Penoyer as Chairman of the Board of Director*

Signed this 1 day of January, 2003.

Signature

Robert E Penoyer, President

(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)

Robert E Penoyer

(Typed or printed name)

President

(Title)

RPD
3/5/03