

A12824

Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/09/00--01047--003
*****35.00 *****35.00

Corporation(s) Name

Gibbons Engineering, Inc.
to:
Gibbons Diak & Scott Inc.

☐ Profit
☐ Nonprofit

☒ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation
☐ Fictitious Name

☐ Other
☐ Ch. RA
☐ UCC

☐ Certified Copy

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MAR -9

N.C.
G. COULLIETTE MAR 23 2000

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Thank You!



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: GIBBENS ENGINEERING INC.
Ref. Number: P12824

We have received your document for GIBBENS ENGINEERING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1999 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 500A00013152

3/21

File 2nd

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RECEIVED
00 MAR 22 AM 11:33
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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 MAR 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Gibbens Engineering, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Missouri

3. Date authorized to do business in Florida: December 29, 1986

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

January 7, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Gibbens Drake & Scott Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Thomas E. Gibbens - President 2/25/00
Signature Date

Name and Title

Thomas E. Gibbens, President

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

GIBBENS DRAKE SCOTT, INC.
(Originally: GIBBENS & SWINNEY, INC.)

was incorporated under the Laws of the State of Missouri on the 2nd day of November, 1983, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 28th day of November, 1990, an Amendment was filed in this office changing the name of GIBBENS & SWINNEY, INC. to GIBBENS ENGINEERING, INC.

I further certify that on the 7th day of January, 2000, an Amendment was filed in this office changing the name of GIBBENS ENGINEERING, INC. to GIBBENS DRAKE SCOTT, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 23rd day of February, 2000.

Rebecca McDowell Cook
Secretary of State

