



LETTER OF TRANSMITTAL

TO:

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

DATE: March 10, 1997

ATTENTION: Amendment Section

RE: Corporate Name Change

WE ARE SENDING YOU:

QUANTITY	DESCRIPTION
1 copy	Corporate minutes documenting approval of name change by Board of Directors
1 original	Article to Amendment to Articles of Incorporation (amending name change to Ash Engineering, Inc.)
1	check for filing fee plus one certificate of status. (\$35.00 plus 8.75 = \$43.75)

THESE ARE TRANSMITTED as checked below:

☐ For Your Use ☐ As Requested ☒ For Review and Comment ☐ Other

600002115506--8
-03/17/97--01144--017
*****43.75 *****43.75

COMMENTS:

Please return the original amendment once processed. And certificate of status. To:

Ash Engineering, Inc.
4905 South Westshore Boulevard
Tampa, FL 33611

SIGNED:

Janice Sands Ash, P.E., President

cc:

FILED
97 MAR 17 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If attachments are not as noted, please notify us at once.

Name Change
NFS 3-18-97

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

Ash Environmental Engineering, Inc.

(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 amended as follows:

Ash Engineering , Inc.

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:

FILED
97 MAR 17 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

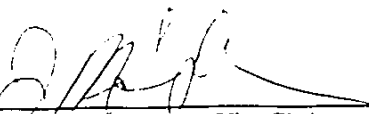
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 1st of March, 19 97

Signature



Janice Sands Ash, P.E. /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)

Typed or printed name

Title



P93000031470

March 20, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Lyons & Reynolds, Inc. - Document No. P93000031470**
Lyons Reynolds Associates, Inc. - Document No. P93000076817
L & R Assoc., Inc. - Document No. P95000055793

Gentlemen:

As of March 3, 1997, the above corporations will be located at the following address:

25 Seabreeze Avenue/4th Floor
Delray Beach, Florida 33483
Phone: (561) 276-7070
Fax: (561) 276-7282

Please adjust your records to reflect this new address. Thank you.

Sincerely,

LYONS & REYNOLDS, INC.

Maureen Neal
Controller

LT
3-24

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

DEPARTMENT OF STATE

P 93000032352

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	*	*
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	*	*
TRUST	5,481.25	ACCOUNT CLOSED	2	*	2
OTHER		UNCOLLECTED FUNDS	3	*	*
TOTAL	5,481.25	OTHER	4	*	*

TRANS
RICH

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

45-20-2-130001-45300000-00-000100-00	1	8.75A
45-20-2-130001-45300000-00-000100-00	1	35.00B
45-20-2-130001-45300000-00-000100-00	2	70.00C
45-20-2-130001-45300000-00-000100-00	1	122.50D
45-20-2-130001-45300000-00-000100-00	1	375.00E
45-20-2-130001-45300000-00-000100-00	2	383.75F
45-20-2-130001-45300000-00-000100-00	1	390.00G
45-20-2-130001-45300000-00-000100-00	3	576.25H
45-20-2-130001-45300000-00-000100-00	1	775.00I
45-20-2-130001-45300000-00-000100-00	4	915.00J
45-20-2-130001-45300000-00-000100-00	4	915.00K
45-20-2-130001-45300000-00-000100-00	1	915.00L

GRAND TOTAL:

\$ 5,481.25

\$915.00

715.00

45.00

72627-J

700002113467-- 4
03/14/97--01007--002
***960.00 ***960.00

Business Date: 01/27/97

Above named fund(s) has been reduced by the amount of
check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer