

P96000011556

March 14, 2001

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

Amendment Section;

500003878245--9
-03/13/01--01148--014
*****35.00 *****35.00

Please amend as indicated. I can be reached at (941)594-7386 or;
Susan K. Griz
11814 Night Heron Dr.
Naples, FL 34119

Thank you,



Susan K. Griz

FILED
01 MAR 19 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS MAR 23 2001

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

COLLIER CONSTRUCTION CONSULTANTS, INC.

(present name) P96000011556

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) AMENDED TO:

COLLIER CONSULTANTS, INC.

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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:

THIRD: The date of each amendment's adoption:

3/12/01

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

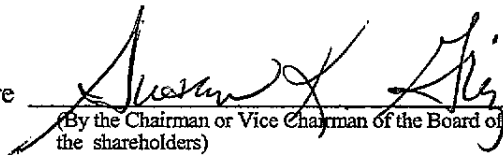
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 12 day of MARCH, 2001.

Signature



(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)

Susan K. Griz

Typed or printed name

President / Incorporator

Title