

F50668

2776 N.W. 29th Place
Ft. Lauderdale, FL 33311
November 23, 1998

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

Dear Sir:

Attached is a request to change the name of the corporation "EEE Enterprises Inc." to "TSC Engineering Inc." Enclosed is a check for \$96.25 for filing fee, one certified copy of the amendment, and a certificate of status. My telephone number is (954)735-7042 and my address is 2776 N.W. 29th Place, Ft. Lauderdale, FL, 33311.

Yours truly,



Tyson S. Craven

200002696482--3
-11/25/98--01045--020
*****96.25 *****52.50

*Tyson Craven gave Authorization
to correct the new name. 12/9
JB*

VS DEC 11 1998

N/C

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

EEE Enterprises 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

Change the name of the corporation to " TSC Engineering Inc."

Amend Article I of the Articles of Incorporation to read:

" The name of the corporation shall be TSC 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:

N/A

FILED
28 NOV 25 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 1, 1999

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 23 day of November, 19 98

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)

Tyson S. Craven

Typed or printed name

President

Title