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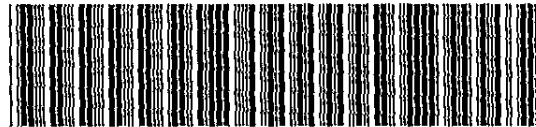
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g n.c.

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ANN PORATH

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May 8, 2006

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

Re: Adair & Brady, Inc Amendment

Dear Sir or Madam:

Enclosed please find an Original and One (1) copy of Articles of Amendment and a Certified copy of Corporate Resolution for the above-referenced corporation. Also enclosed is my check in the amount of \$70.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me in the self addressed stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,


Ann Porath

AP/rr
Encls.

ARTICLES OF AMENDMENT

OF

ADAIR & BRADY, Incorporated

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: The name of the corporation shall be changed to: "A & B 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:

THIRD: The date of each amendment's adoption: June 1, 2006.

FOURTH: Adoption of Amendment(s)

☒ 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. N/A

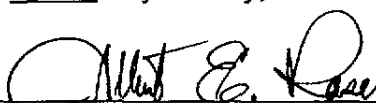
The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A

"The number of votes cast for the amendment(s) was/were sufficient for approval by: N/A

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 1st day of May, 2006.

Signature: 
ALBERT E. ROSE, President and
Chairman of the Board of Directors

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA