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HAZARD ANALYSIS

HAZARD ANALYSIS, LLC

CORPORATE OFFICE
7608 Wingfoot Drive
Raleigh, NC 27615-5484

one #

Office Use Only

CO ... OCUMENT NUMBER(S), (if known):

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1. ____________________ (Document #)

2. ____________________ (Corporation Name) (Document #)

3. ____________________ (Corporation Name) (Document #)

4. ____________________ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time __________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment NC
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED
97 APR 17 PM 1:32
SEC... STATE
TALLAHASSEE, FLORIDA

SH 4/23

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(1 95)

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97 APR 17 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONSOLIDATED CONSTRUCTION & 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)*

(1) • The Officers and Board of Directors hereby approve the motion to pursue reinstatement of the operating authority of the firm through the Florida Secretary of State's Office by payment of all annual Reporting fees due since being placed on inactive status in 1984.. Plus any state mandated Reinstatement Fee plus the For Profit Corporation Supplemental Fee. These fees all total in the range of $2065.00.

(2) The Officers and Board of Directors are duly appointed as follows:

- President – Robert K. Kochan
  Chief Executive Officer – Robert K. Kochan
  Chairman of the Board of Directors – Robert K. Kochan
- Vice Pres. of Engineering – Member – Board of Directors – David J. Haley, P.E.
- Secretary/Treasurer
  Member – Board of Directors – April B Kochan
- Member – Board of Directors – Stanley S. Kochan

(3) The Board of Directors & Officers of this corporation have approved the immediate change in Corporate name identity which is to become effective as soon as accepted & acted upon by Florida State Division of Corporations. The Name shall be changed to: FORENSIC ANALYSIS & ENGINEERING CORPORATION

(4) The Nature of business of the corporation as stated in its original Articles of Incorporation as filed on March 31, 1966 will be amended to include the practice of Engineering, Design analysis and all forms of facility, property or system evaluation. This action has full approval and acceptance by the Board of Directors of the firm.

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:

5. The Registered Agent for the firm will henceforth be:
Mr. Stanley S. Kochan
3003 Ridgewood Ave.
Lakeland, Florida 33803 (941) 688-4746
This amendment has the unanimous approval of the Board of Directors.

BY MY SIGNITURE I ATTEST THAT I AM FAMILIAR WITH ~~AND~~ ACCEPT THE OBLIGATIONS OF THIS POSITION AS REGISTERED AGENT FOR THE FIRM. [signature] 3/15/97

THIRD: The date of each amendment's adoption: APRIL 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 N/A (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 21 day of March, 1997.

Signature Robert K. Kochan, President & CEO
(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)

ROBERT K. KOCHAN
Typed or printed name

PRESIDENT & CEO
Title