

339497

From: Shuffield Lowman & Wilson

407 581 9800

12/10/2018 12:03

0021 P.001/006

12/10/2018

Division of Corporations

Florida Department of State
Division of Corporations
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From: Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407)581-9800
Fax Number : (407)581-9801

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REGISTEREDAGENT-GWM@SHUFFIELDLOWMAN.COM
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TLC ENGINEERING FOR ARCHITECTURE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TLC ENGINEERING FOR ARCHITECTURE, INC.

[Florida Document Number: 339497]

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following:

Amending name. The new name of this Company is:

TLC ENGINEERING SOLUTIONS, INC.

(The new name must be distinguishable and end with the words "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

Amending the Officers and/or Directors of record:

(You can list the officer/director title by the first letter of the office title: D = Director; TR = Trustee; P = President; V = Vice President; S = Secretary; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD)

- Add
- Change
- Remove

PD BRETT MCKINSTRY
 (Title) (First Name) (Middle) (Last Name) (Suffix)

255 South Orange Ave Ste 1600
 (Enter address)

Orlando, FL 32801
 (City) (State) (Zip Code)

- Add
- Change
- Remove

P JAMES D. FERRIS
 (Title) (First Name) (Middle) (Last Name) (Suffix)

255 South Orange Ave Ste 1600
 (Enter address)

Orlando, FL 32801
 (City) (State) (Zip Code)

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<input type="checkbox"/>	Add
<input checked="" type="checkbox"/>	Change
<input type="checkbox"/>	Remove

S/T/CFO WILLIAM L DALY _____
 (Title) (First Name) (Middle) (Last Name) (Suffix)

_____ 255 South Orange Ave Ste 1600 _____
 (Enter address)

_____ Orlando, FL 32801 _____
 (City) (State) (Zip Code)

<input checked="" type="checkbox"/>	Add
<input type="checkbox"/>	Change
<input type="checkbox"/>	Remove

D LAWRIN _____ ELLIS _____
 (Title) (First Name) (Middle) (Last Name) (Suffix)

_____ 255 South Orange Ave Ste 1600 _____
 (Enter address)

_____ Orlando, FL 32801 _____
 (City) (State) (Zip Code)

<input checked="" type="checkbox"/>	Add
<input type="checkbox"/>	Change
<input type="checkbox"/>	Remove

D RANIA _____ SADRACK _____
 (Title) (First Name) (Middle) (Last Name) (Suffix)

_____ 255 South Orange Ave Ste 1600 _____
 (Enter address)

_____ Orlando, FL 32801 _____
 (City) (State) (Zip Code)

<input type="checkbox"/>	Add
<input type="checkbox"/>	Change
<input type="checkbox"/>	Remove

C/CEO MICHAEL P SHEERIN _____
 (Title) (First Name) (Middle) (Last Name) (Suffix)

_____ 255 South Orange Ave Ste 1600 _____
 (Enter address)

_____ Orlando, FL 32801 _____
 (City) (State) (Zip Code)

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- Add
- Change
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V/D GARY C. KRUEGER _____
 (Title) (First Name) (Middle) (Last Name) (Suffix)

_____ 874 Dixon Boulevard _____
 (Enter address)

_____ Cocoa, FL 32922 _____
 (City) (State) (Zip Code)

- Add
- Change
- Remove

D MATTHEW _____ WIECHART _____
 (Title) (First Name) (Middle) (Last Name) (Suffix)

_____ 255 South Orange Ave Ste 1600 _____
 (Enter address)

_____ Orlando, FL 32801 _____
 (City) (State) (Zip Code)

- Add
- Change
- Remove

V/D MARK A. GELFO _____
 (Title) (First Name) (Middle) (Last Name) (Suffix)

_____ 255 South Orange Ave Ste 1600 _____
 (Enter address)

_____ Orlando, FL 32801 _____
 (City) (State) (Zip Code)

- Add
- Change
- Remove

D A. BRIAN _____ LOMEL _____
 (Title) (First Name) (Middle) (Last Name) (Suffix)

_____ 6 Cadillac Drive, Suite 200 _____
 (Enter address)

_____ Brentwood, TN 37027 _____
 (City) (State) (Zip Code)

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- Add
- Change
- Remove

D ROBERT D. DANNER _____
 (Title) (First Name) (Middle) (Last Name) (Suffix)

_____ 255 South Orange Ave Ste 1600 _____
 (Enter address)

_____ Orlando, FL 32801 _____

Adoption of Amendment(s):

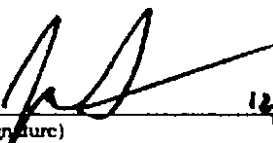
The Amendment(s) was/were adopted by:

- the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- 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 sufficient for approval by _____"
 (voting group)
- the board of directors without shareholder action and shareholder action was not required.
- the incorporators without shareholder action and shareholder action was not required.

The date of adoption for each amendment: November 15, 2018

Effective date if different than the date of filing: January 1, 2019
 (Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: December 10, 2018

 _____
 (Signature) 12/10/18

James D. Ferris
 (Typed or printed name of person signing)

President
 (Title of person signing)

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