Feb. 4. 2022 8:07AM

**Division of Corporations** 

No. 3742 P. 1

1022 FE3 - 4

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000043522 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:			
	Division of Co	porations	-
	Fax Number	: (850)617-6380	
From:			
	Account Name	: HENDERSON, FRANKLIN, STARNES & HOLT, P.A.	•
	Account Number	: 075410002172	
	Phone	: (239)344-1100	
	Fax Number	: (239)344-1529	

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:



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	Est	imated	l Charg	e	 \$43.75	5	
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\* 2nd Attempt. Please honor Driginal file date of Feb. 2, 2022.

## No. 3742 F. 2

## FAX AUDIT NO.: H22000043522 3

#### **COVER LETTER**

TO: Amendment Section Division of Corporations

DOCUMENT NUMBER:

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW L, BRUST

Name of Contact Person

HENDERSON FRANKLIN STARNES & HOLT, P.A.

Firm/ Company

1715 MONROE STREET

Address

FORT MYERS, FLORIDA 33901

City/ State and Zip Code

MATTHEW.BRUST@HENLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TATANISHA BROWN	at () 344-1148
Name of Contact Person	Area Code & Daytime Telephone Number

enclosed)

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 Filing Fee

StandardStandardCertificate of StatusCertified Copy<br/>(Additional copy is

2 S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallabassee, FL 32314 Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## No. 3742 P. 3

## FAX AUDIT NO.: H22000043522 3

#### Articles of Amendment to Articles of Incorporation of

JENKINS AND CHARLAND/TRC WORLDWIDE ENGINEERING, INC.

#### (Name of Corporation as currently filed with the Florida Dent. of State)

353080

(Document Number of Corporation (if known)

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

#### A. If amending name, enter the new name of the corporation:

 JENKINS AND CHARLAND, INC.
 The new

 name nust be distinguishable and contain the word "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."

 B. Enter new principal office address, if applicable:
 Image: Corp. Corp.

Principal office address <u>MUST BE A STREET ADDRESS</u> )		•
C. Enter new mailing address, if applicable: (Mailing address MAY NE A POST OFFICE BOX)		
(mulling dualess may new your of them have	······································	

D. If unrending the registered agent und/or registered office address in Florida, onter the name of the new registered agent and/or the new registered office address:

	(Florida street address)	
New Registered Office Address:		, Fiorida
	(City)	(Zip Code
Registered Agent's Signature, if changing	Registered Agent:	e obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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Example:

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# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chalrman 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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

#### X Change <u>PT</u> John Doc X Remove ¥ Mike Jones X Add <u>sv</u> Sally Smith Address Title Type of Action <u>Name</u> (Check One) 11926 FARWAY LAKES DRIVE PAUL MOERSCHEL Р 1) \_\_\_\_ Change FORT MYERS, FL 33913 Х Add Remove 2) \_\_\_\_ Change Add Remove 3) \_\_\_\_ Change \_ Add Remove 4) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_ Кслюче 5) \_\_\_\_ Change Add \_\_ Remove 6) \_\_\_\_ Change Add \_ Remove

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#### E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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F. 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: (if not applicable, indicate N/A)

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# No. 3742 P. 6

# FAX AUDIT NO.: H22000043522 3

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
X The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sh action was not required.	areholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	20
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):	2072 FEB
"The number of votes cast for the amendment(s) was/were sufficient for approval	+
by"	
Dated FEB Di Collegero	ŀ0
(By a director, president or other other - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
DAVID O. CHARLAND	
(Typed or printed name of person signing)	
CHAIRMAN	

(Title of person signing)

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