

500793

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TOMOKA ENGINEERING ASSOCIATES, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TOMOKA ENGINEERING ASSOCIATES, INC.

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

1. The current name of the corporation is TOMOKA ENGINEERING ASSOCIATES, INC.

2. The original Articles of Incorporation for the corporation were filed on April 8, 1976, effective April 5, 1976, and assigned Document No. 500793.

3. The Articles of Incorporation are amended as follows:

a. Article SEVENTH of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

SEVENTH: The number of Directors constituting the Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1).

4. The Amendment was adopted on December 1, 2006.

5. The Amendment shall be effective immediately upon filing with the Florida Department of State.

6. The Amendment was adopted by the unanimous approval of the board of directors and shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

TOMOKA ENGINEERING ASSOCIATES, INC.

By: 

Harold J. Burroughs, President

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