



LOMBARDO, SKIPPER & FOLEY, INC.
Consulting Engineers, Surveyors & Planners

ROBERT J. LOMBARDO, P.E.
JAN L. SKIPPER, P.L.S.
JOHN R. FOLEY, P.E.

502527

March 7, 2002



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

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-03/11/02--01084--021
*****35.00 *****35.00

To Whom it may Concern:

Enclosed please find a proposed Article of Amendment to our current articles of Incorporation. Also enclosed is a filing fee for the Amendment of \$35.00. Would you please process this amendment and provide us with the appropriate documentation.

You will note that our stationary includes our telephone number and return address.

Very truly yours,

Robert J. Lombardo, P.E.
President

RJL:jm

Enclosures: Article of Amendment
\$35.00 check
Minutes of Special Meeting of Board of Directors

030702.wpd

FILED
02 MAR 11 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 3/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOMBARDO, SKIPPER & FOLEY, INC.

502527

(Document Number of Corporation (If known))

FILED
02 APR 11 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Article VII is hereby amended to replace the term "Executive Officers" with "Principal Officers" and to further amend said paragraph to allow for "Three" Vice-Presidents instead of "Two".
2. Add Article XII.
 - a. The Corporation shall have a Licensed Landscape Architect as a principal officer of the Corporation as long as said Corporation practices in the field of Landscape Architecture.
 - b. The Corporation shall have a Licensed Professional Land Surveyor as a principal officer of the Corporation as long as said corporation practices in the field of Land Surveying.

SECOND: The date of each amendment's adoption: **March 7, 2002.**

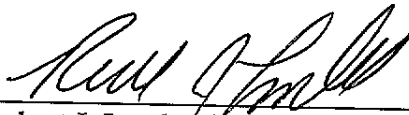
THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____."
(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 7th day of March, 2002.

Signature 
Robert J. Lombardo
Chairman of the Board of Directors

The foregoing instrument was acknowledged before me this 7th day of March, 2002, by ROBERT J. LOMBARDO who ✓ is personally known to me OR produced _____ as identification.


Notary Public, State of Florida

