

543821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

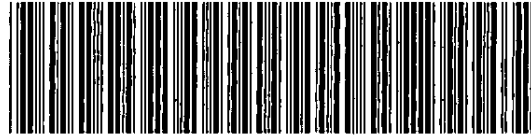
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08/04/08 01022 003 \*\*35.00

FILED

2008 AUG 24 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
JL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MSCW INC.

**DOCUMENT NUMBER:** 543821

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

Please return all correspondence concerning this matter to the following:

H. WILLIAM COOK VP FINANCE  
(Name of Contact Person)

MSCW INC.  
(Firm/ Company)

4750 NEW BROAD STREET  
(Address)

ORLANDO FL 32814  
(City/ State and Zip Code)

For further information concerning this matter, please call:

H. WILLIAM COOK at (407) 422-3330  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

MSCW INC

(Name of corporation as currently filed with the Florida Dept. of State)

54384

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attachment

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED  
2008 AUG 24 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*"We create lasting communities."*

**PRESIDENT & C.E.O.**  
Stephen R. Miller, P.E.

**EXECUTIVE VICE PRESIDENT & C.O.O.**  
Kevin T. Walsh, P.E.

**EXECUTIVE VICE PRESIDENTS**  
James A. Sellen, M.S.P.  
Carol D. Conner, P.E.

**VICE PRESIDENT & C.F.O.**  
H. William Cook, C.P.A.

**VICE PRESIDENTS**  
R. Lance Bennett, P.E.  
Neil Frazee, R.I.A.  
A. Geoffrey McNeill, AICP, R.I.A.  
Darla J. Miller, B.S., M.B.A.  
Eric E. Warren, P.E.  
Lori Webb-Paris, P.E.

**HEADQUARTERS**  
4750 New Broad Street  
Orlando, FL 32814  
Tel: 407.422.3330  
Fax: 407.422.3329

4290 S Highway 27  
Suite 201  
Clermont, FL 34711  
Tel: 352.241.4945  
Fax: 352.241.4934

100 SW Albany Avenue  
Suite 200  
Stuart, FL 34994  
Tel: 772.219.4003  
Fax: 772.219.2218

877.672.9788  
www.MSCWinc.com

July 7, 2008

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

Re: Changes in Corporate Officers - MSCW, INC.  
FEI No. 59-1762052


To Whom It May Concern:

With respect to the above referenced Florida corporation, please update your files to reflect the following corporate officers:

Stephen R. Miller - President, Director and CEO  
Kevin T. Walsh - Executive VP, Director, Secretary and COO  
Carol D. Conner - Executive VP and Director  
James A. Sellen - Executive VP and Director  
R. Lance Bennett - Vice President  
H. William Cook - Vice President, Treasurer and CFO  
Neil C. Frazee - Vice President  
A. Geoffrey McNeill - Vice President  
Darla J. Miller - Vice President  
Eric E. Warren - Vice President  
Lori Webb-Paris - Vice President

Please initiate these changes, effective immediately. Should you have any questions, please contact me at 407-422-3330. Thank you for your cooperation.

Sincerely,

  
Stephen R. Miller, P.E.  
President

RECEIVED  
2008 JUL 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 7-28-2008

Effective date if applicable: 7-28-2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

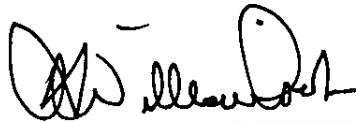
**(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - 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)

H. WILLIAM COOK

(Typed or printed name of person signing)

VP FINANCE / CFO

(Title of person signing)

**FILING FEE: \$35**