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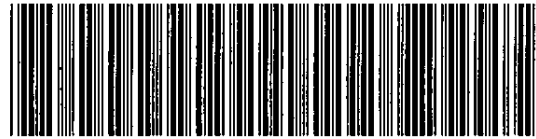
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Roy Turknett Engineers, P.A.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CAROL MIRANDO, Esq
(Name of Contact Person)

(Firm/ Company)

210 PINE STREET
(Address)

ATLANTIC BEACH, FL 32233
(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROL MIRANDO at (904) 608-6678
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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
ROY TURKNETT ENGINEERS, P.A.**

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

1. Article I is hereby amended to change the corporate name as follows:

ARTICLE I

The name of this corporation is TURKNETT ENGINEERS, P.A.

2. In all other respects, the original Articles of Incorporation as amended shall remain unchanged.
3. The Amendment was approved by all of the Directors and Shareholders of Roy Turknett Engineers, P.A. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.
4. The effective date of the Amendment shall be June 1, 2006.

Dated this 3 day of May, 2006.

By: _____

Roy Turknett
Roy Turknett
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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