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250 East Colonial Drive, Suite 300 Orlando, Florida 32801

> Phone 407-425-2907 Facsimile 407-425-6345 www.keatlaw.com

April 10, 2019

VIA FEDERAL EXPRESS DELIVERY

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Filing Articles of Amendment to Articles of Incorporation of Peninsula Engineering, Inc., a Florida corporation

Dear Sir or Madam:

I am enclosing herewith the original Articles of Amendment of Articles of Incorporation of Peninsula Engineering, Inc., a Florida corporation, together with my Firm check number 18133 in the amount of \$35.00 in payment of the required filing fees. Following acceptance and filing, please forward the filed Articles of Amendment to me as soon as possible.

Should you have any questions concerning the foregoing, please contact me immediately.

Very truly yours. John Kingman Keating

19 APR 11 PH 1-17

JKK/bc Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PENINSULA ENGINEERING, INC., a Florida corporation

Peninsula Engineering, Inc., a Florida corporation, pursuant to Section 607.1001, 607.1003 and 607.1006, *Florida Statutes*, does hereby adopt and file the following Articles of Amendment to Articles of Incorporation:

1. That the number of authorized shares of common stock of the Corporation be increased to Ten Thousand Six Hundred (10,600).

2. That Article III of the Articles of Incorporation of Peninsula Engineering, Inc., a Florida corporation is hereby amended and restated in its entirety as follows:

## ARTICLE III. CAPITAL STOCK

## The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand Six Hundred (10,600) shares of common stock at One Dollar (\$1.00) par value per share.

3. That the foregoing amendment was recommended, adopted and authorized by all of the common stock Shareholders and all of the members of the Board of Directors of the Corporation, pursuant to a Joint Written Action dated March 13, 2019.

[BALANCE OF PAGE INTENTIONALLY LEFT BLANK -SIGNATURES AND NOTARY CERTIFICATION ON FOLLOWING PAGE]



IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 13<sup>th</sup> day of March, 2019.

PENINSULA ENGINEERING, INC., a Florida	
corporation ///	
By:	By:
John W. Hisea	Bryan G. Spangler
As its President //	Bryan G. Spangler As its Secreta <del>ry</del>
<i>, , , , , , , , , ,</i>	

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY, as an officer duly authorized to take acknowledgments and oaths in the State and County aforesaid, that at the execution of this instrument on the date set forth below, John W. Elsea personally appeared before me, as President of Peninsula Engineering, Inc., a Florida corporation, and executed or acknowledged his previous execution of this instrument. I HEREBY FURTHER CERTIFY, that John W. Elsea, is the same person either executing or acknowledging execution of the foregoing instrument because: The personally know him/her/them OR  $\Box$  have satisfactory evidence of same based upon a  $\Box$  Florida driver's license or  $\Box$  Other identification; \_\_\_\_\_\_\_\_. WITNESS my

hand and official seal in the State and County aforesaid this 13th day of March, 2019.

Notary Public Signature

(PLACE NOTARY NAME & SEAL IMMEDIATELY BELOW)



Michelle Peacock NOTARY PUBLIC STATE OF FLORIDA Comm# GG252984 Expires 9/19/2022