

841895

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORENCE & HUTCHESON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	015
Estimated Charge	\$35.00

RECEIVED

13 JUN -5 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FL 32304

8792439
2013 JUN -5 PM 2:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304

6/6/13

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COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** Florence & Hutcheson, Inc.

Name of Corporation

DOCUMENT NUMBER: 841895

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

B. Grant Dickson

Name of Contact Person

Sherrard & Roe, PLC

Firm/Company

150 3rd Ave. South, Ste. 1100

Address

Nashville, TN 37201

City/State and Zip Code

gdickson@sherrardroe.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Grant Dickson at **(615) 742-4528**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

841895

(Document number of corporation (if known))

1. Florence & Hutcheson, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Kentucky

(Incorporated under laws of)

3. 11/22/1978

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/8/2013

5. ICA Engineering, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Darrell K. Massengale

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

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Alison Lundergan Grimes
Secretary of State

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

FLORENCE & HUTCHESON, INC. CHANGING NAME TO ICA ENGINEERING, INC.
FILED MAY 8, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 28th day of May, 2013.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
munoore/0118410 - Certificate ID: 139315

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mstratton
AMD

Allison Lundergan Grimes
 Kentucky Secretary of State
 Received and Filed:
 5/8/2013 3:01 PM
 Fee Receipt: \$40.00



COMMONWEALTH OF KENTUCKY
 ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings
 Business Filings
 PO Box 718
 Frankfort, KY 40602
 (502) 684-3480
 www.sos.ky.gov

Articles of Amendment
 (Domestic Profit or Professional Services Corporation)

AMD

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is

Florence & Hutchison, Inc.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Florence & Hutchison, Inc.'s name to be changed to ICA Engineering, Inc.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows: April 3, 2013

5. Check the option that applies (check only one option):

- ☐ The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
☐ The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
☒ The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
☐ If the amendment(s) was (were) duly adopted by the shareholders, that:
 a) Number of outstanding shares.
 b) Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment.
 c) Number of votes of each voting group indisputably represented at the meeting.
 d) The total number of votes in favor of the amendment.
 e) The number of votes against the amendment.
 f) The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is
 (Delayed effective date and/or time)

I declare under penalty of perjury under the laws of Kentucky that the foregoing is true and correct.

Signature of Officer or Chairman of the Board

Darrell K. Messingale

Printed Name

Secretary/Treasurer

Title

April 3, 2013

Date

(01/12)

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