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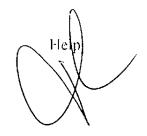
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	Division of Corporations		· · ·
F	ax Number	: (850)617-6380	:**:
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From:			•
A	ccount Name	: C T CORPORATION SYSTEM	1,77
A:	ccount Number	: FCA000000023	77.7
P)	hone	: (614)280-3338	,
F	ax Number	: (614)573-3996	,

COR AMND/RESTATE/CORRECT OR O/D RESIGN CAROLLO ENGINEERS, INC.

Certificate of Status	()
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To:

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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)

	(Document number of co	(poration (if known)		
CAROLLO ENGINEERS, INC.				
(Name of cor	poration as it appears on the		t of State)	
DE		3.05/25/2000		
(Incorporated under law	ws of)	(Date authorized	to do business in Florid	a)
	SECTIO	NH		
(1- 7 C	OMPLETE ONLY THE .		(S)	
If the amendment changes the name of the o	corporation, when was the c	hange effected under the la	aws of its jurisdiction of	
incorporation"				32
				<u> </u>
(Name of corporation after the amendment	adding suffix "corporation	," "company," or "incorpor	rated," or appropriate al	previation:
not contained in new name of the corporati	ion)		شوم به داد معن	1
			. S. C.	P
(If new name is unavailable in Florida, ente	er alternate corporate name a	dopted for the purpose of t	ransacting business in I	<u>्राव्यक्ति) 🖟</u>
If the amendment changes the period of	of duration, indicate new per	ried of duration.	コデ	··
			· m	+
	·		_	
	(New dura	gion)		
. If the amendment changes the jurisdict	tion of incorporation, indica	te new jurisdiction.		
_				
	(New jurisd	iction)		
If amending the registered agent and/or		n Florida, enter the name	of the	
new registered agent and/or the new reg	istered office address:			
Name of New Registered Agent	·		····	
	(Florida street a	(ddress)		
New Registered Office Address.		t.	lorida	
The state of the s	(City)		(Zip Code)	
N 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
New Registered Agent's Signature, if ch Thereby accept the appointment as register		th and accept the obligatio	ns of the position.	
. , , , , ,		, ,		
Signature of New Registe	ered Agent if changing			
The second of th	and the second second section of the second			

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	<u>Name</u>	Address	Type of Action
VP	LEE. CHARLES SCOTT	12724 Gran Bay Parkway WestSte. 410	Add
		Jacksonville, FL 32258	I× lemove
VP	PARANJAPE, SUDHAN	200 E. ROBINSON ST.STE. 1400	
		ORLANDO, FL 32801	
VP.	Richards, Matthew Scott	200 E. ROBINSON ST.STE. 1400	× Add
		ORLANDO, FL 32801	L.Remove 🛌
VP	PARANJAPE, SUDHAN	12724 Gran Bay Parkway WestSte. 410	L. Kemove 2024 HAY 2
		Jacksonville, FL 32258	
			8: 14 FPAC 14
10 Attached is a of the applicat under the laws	certificate or document of similar importion to the Department of State, by the Sec of which it is incorporated.	, evidencing the amendment, authenticated not retary of State or other official having custody o	more than 90 days prior to delivers feorporate records in the jurisdiction
	(Signature of a dir	ector, president or other officer - if in the hands r court appointed fiduciary, by that fiduciary)	of
Michael W.	Barnes	· SELPE-	IARY
	(Typed or printed name of person signing	(Title of perso	on signing)

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