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V SHEPARD MAY 23 2003

LAW OFFICE OF
SHEREE H. LANCASTER, P.A.

109 EAST WADE STREET
POST OFFICE BOX 1000
TRENTON, FLORIDA 32693

PHONE: (352) 463-1000
FAX: (352) 463-2939

May 15, 2003

Honorable Jim Smith
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: D.B. Wiggins, P.E., Consulting Engineer, P.A.

Dear Mr. Smith:

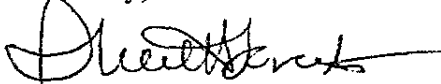
Enclosed please find the original and one signed copy of the Articles of Amendment for the above named profit corporation. Also enclosed is a check for payment of the following:

Filing Fee:	\$ 35.00
Certified Copy:	8.75
Certificate of Status:	<u>8.75</u>
TOTAL	\$ 87.50

Please return the certified copy of the Articles of Incorporation and a Certificate of Status to this office when completed.

Thank you for your attention in this matter. If you have any questions, please do not hesitate to call my office.

Sincerely,



Sheree H. Lancaster

SHL/tfs

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 19 PM 3: 15

D. B. WIGGINS, P.E., CONSULTING ENGINEER, P.A.

I the undersigned, being the President and Secretary of D. B. WIGGINS, P.E., CONSULTING ENGINEER, P.A., a Florida profit corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Board of Directors of the Corporation at a meeting duly held by them on May 15, 2003.

AMENDMENT

1. **Name of Corporation.** The present name of the Corporation is "D. B. WIGGINS, P.E., CONSULTING ENGINEER, P.A." The name of the Corporation is hereby changed to "OMICRON, INC." Article I (Name of Corporation) of the Articles of Incorporation is amended to read as follows:

ARTICLE I

NAME. The name of the Corporation is: "OMICRON, INC."

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

3. The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I hereby set my hand and seal this 15 day of May, 2003.


D. B. WIGGINS, P.E., President and Secretary / *Director*