

F13637

Cornerstone Civil Engineering, Inc.
1214 Cleveland Street
Clearwater, Florida 33755

October 20, 2000

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*****43.75 *****43.75

The Honorable Katherine Harris
Secretary of State
Division of Corporations
Tallahassee, Florida

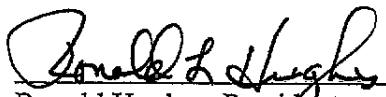
Dear Madam,

Enclosed is our check for \$43.75 and the Articles of Amendment of:

CORNERSTONE ENGINEERING & SURVEYING, INC.

We request that you return to us the Certified Copy of the Amendment.

Very truly yours,


Ronald Hughes, President

FILED
00 DEC - 1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

CORNERSTONE ENGINEERING & SURVEYING, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida profit corporation adopts the following articles of amendment to its articles of incorporation;

FIRST: ARTICLE I, NAME is amended to read;

The name of the corporation is;

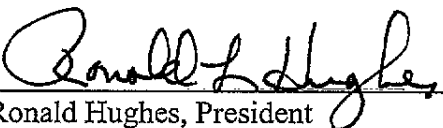
CORNERSTONE CIVIL ENGINEERING, INC.

SECOND: The date of this amendment's adoption was September 30, 2000

THIRD: Adoption of Amendment;

This amendment was approved by the shareholders. The number of votes cast for the amendment, was sufficient for approval.

Signed this 30th day of September, 2000


Ronald Hughes, President

FILED
00 DEC - 1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA