

675525

Florida Department of State
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TBE GROUP, INC.

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5/1/2015 11:03:14 AM From: To: 8506176380(2/5)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TBE GROUP, INC.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to:

TBE Group, Inc.
c/o Morningstar Law Group
ATTN: Grayson S. Hale
630 Davis Drive, Suite 200
Morrisville, NC 27560

For further information concerning this matter, please call Grayson Hale at (919) 590-0375. Enclosed is a check for \$35.00 made payable to the Florida Department of State.

FILED
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TBE GROUP, INC.
(document no. G75525)**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, TBE Group, Inc., a Florida corporation (the "Corporation") adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting the following:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation shall be Cardno Engineering (NY), P.A. The physical address and mailing address of the principal office are: 10004 Park Meadow Drive, Suite 300, Lone Tree, CO 80124.

2. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article III in its entirety and by substituting the following:

ARTICLE III

**General Purposes: Professional Service Corporation and Limited Liability Company Act
Election**

The general nature of the business to be transacted by this corporation, or the objects or purpose of the corporation, shall be as follows:

- 1) To generally engage in the practice of engineering and the business of consulting to the general public for profit; and
- 2) To engage in any and all other business as may be lawfully transacted by professional corporations under the laws of the State of Florida.

In furtherance thereof, pursuant to section 621.04 of the Florida Statutes, the shareholders of the corporation have elected to operate the corporation as a "professional corporation" (as that term is defined in section 621.03(2) of the Florida Statutes) governed under the authority of Chapter 621 of the Florida Statutes.

3. The foregoing amendments to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of the shareholders of the Corporation dated April 30,

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2015, such approval being sufficient under Florida law for approval of the above-provided amendments.

4. These Articles of Amendment shall be effective upon filing.

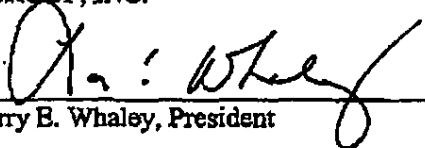
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5/1/2015 11:03:14 AM From: To: 8506176380(5/5)

These Articles of Amendment are executed this 30th day of April, 2015.

TBE GROUP, INC.

By:


Larry B. Whaley, President