

G75525

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CARDNO ENGINEERING (NY), P.A.**

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JUL 30 2015

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARDNO ENGINEERING (NY), P.A.
(document no. G75525)

FILED
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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Cardno Engineering (NY), P.A., a Florida professional 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 ES NY Engineering, P.A. The physical address and mailing address of the principal office are: 380 Park Place Blvd, Suite 300, Clearwater, FL 33759.

2. 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 July 28, 2015, such approval being sufficient under Florida law for approval of the above-provided amendments.
3. These Articles of Amendment shall be effective upon filing.

[Execution Page Follows]

7/29/2015 3:57:09 PM From: To: 8506176380(3/3)

These Articles of Amendment are executed this 28th day of July, 2015.

CARDNO ENGINEERING (NY), P.A.

By: 

Larry E. Whaley, President