

# H69998

LAW OFFICES  
**SCRUGGS & CARMICHAEL, P.A.**

1 S.E. FIRST AVENUE (ZIP 32601)

P. O. BOX 23109 (ZIP 32602)

GAINESVILLE, FLORIDA

TELEPHONE (352) 376-5242

FAX (352) 375-0690

DOWNTOWN OFFICE

MITZI COCKRELL AUSTIN  
JEFFERSON M. BRASWELL  
STEVEN M. CHAMBERLAIN, LL.M.  
MARY DAY COKER  
STAN CUSHMAN  
KEVIN DALY  
PHILIP A. DELANEY  
JEFFREY R. DOLLINGER  
RAYMOND M. IVEY  
JAMES G. LARCHE, JR.  
JOHN F. ROSCOW, III  
FRANK P. SAIER  
JOHN G. STINSON

SIGSBEE L. SCRUGGS  
1898 - 1983  
PARKS M. CARMICHAEL  
1909 - 1994  
WILLIAM D. PRIDGSON  
1933 - 1980  
MICHELLE VAUGHNS  
1946 - 1982  
RETIRED  
RAY D. HELPLING  
WILLIAM N. LONG  
OF COUNSEL  
WILLIAM C. ANDREWS

February 11, 1998

200002428552--8  
-02/12/98--01028--008  
\*\*\*\*105.00 \*\*\*\*135.00

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Kelley Engineering, Inc.  
Kelley Engineering Wind-Down, Inc.

Dear Sir/Madam:

Enclosed are the original Articles of Amendment to Articles of Incorporation of Kelley Engineering, Inc. changing its name to Kelley Engineering Wind-Down, Inc. Also enclosed are Articles of Incorporation to form a new corporation using the name Kelley Engineering, Inc. (Thus the old corporation is changing its name and a new corporation is being formed using the old corporation's former name.) Also enclosed is a consent to Use of Name and our check in the amount of \$105.00. Please file the enclosed in your usual fashion.

Please call me if you have any questions or comments.

Sincerely,



Steven M. Chamberlain

Enclosures

*Name Change*  
*NS 2-16-98*

FILED  
98 FEB 12 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

98 FEB 12 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KELLEY ENGINEERING, INC.

1. The name of the corporation is KELLEY ENGINEERING, INC.
2. Article 1 of the Articles of Incorporation of the corporation are amended to read in its entirety as follows:  
"1. NAME. The name of the corporation is KELLEY ENGINEERING WIND-DOWN, INC.
3. The foregoing amendment was approved by the sole stockholder entitled to vote the outstanding stock of the corporation, which vote was sufficient for approval thereof on the 10 day of February, 1998.
4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 10 day of February, 1998.

KELLEY ENGINEERING, INC.

By: Jerome Kelley  
Jerome Kelley, its President

ATTEST:

By: Jerome Kelley  
Jerome Kelley, Secretary