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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 5, 2007

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment
Winslow Pearce Engineers, Inc.

Dear Sirs:

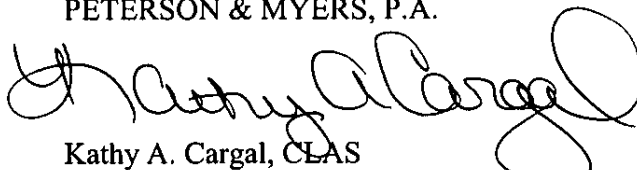
Enclosed herewith for filing please find the Articles of Amendment to Articles of Incorporation for the above corporation, together with a check in the amount of \$43.75 for filing fees and a certified copy.

It would be appreciated if you would file this amendment immediately and furnish me with a certified copy of the Articles of Amendment. Please bill us for your services in this regard.

Thank you for your assistance.

Very truly yours,

PETERSON & MYERS, P.A.



Kathy A. Cargal, CLAS
Certified Legal Assistant

/kac
Enc.

J. HARDIN PETERSON, SR.
(1894-1978)

MICHAEL W. CREWS
(1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH
DEBRA L. CLINE

CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOSEPH A. GEARY
JOHN R. GRIFFITH
DAVID E. GRISHAM

JOHN D. HOPPE
DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
CORNEAL B. MYERS

E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

THEODORE W. WEEKS, IV
KERRY M. WILSON

THOMAS E. BAYNES, JR.
OF COUNSEL



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINSLOW PEARCE ENGINEERS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the shareholders of Winslow Pearce Engineers, Inc., a Florida corporation, does hereby certify that a special meeting of the Board of Directors of said corporation was duly held at Lakeland, Florida, on the 3rd day of April, 2007, and that the following resolution was approved, ratified and confirmed by the shareholders of the corporation:

RESOLVED, that, subject to the approval, of the shareholders of Winslow Pearce Engineers, Inc., the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"The name of this corporation is Winslow Engineering Group, Inc."

The foregoing Articles of Amendment have been executed by the officers and shareholders of Winslow Pearce Engineers, Inc., on the 4th day of April, 2007.


Thomas N. Winslow

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4th day of April, 2007, by Thomas N. Winslow, who ☒ is/are personally known to me or who ☐ produced _____ as identification.


Notary Public

My commission expires

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Kathy A. Cargal
MY COMMISSION # DD179804 EXPIRES
April 30, 2007
BONDED THRU TROY FAIR INSURANCE, INC.