

Sep-17-04 15:15

from-Kirk Pinkerton Law

35643227

T-108 P.001/003 F-398

Page 1 of 1

H97952

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000186936 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2409
Fax Number : (941) 364-2490

RECEIVED

04 SEP 17 PM 3:33

DIVISION OF CORPORATIONS

BASIC AMENDMENT

A M ENGINEERING, INC.

Certificate of Stamps	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FL 0817

04 SEP 17 PM 4:57

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

09/20/04

Dr

Sep-17-04 15:18

From-Kirk Pinkerton Law Firm

9418648227

T-109 P.002/003 F-396

FAX AUDIT #
H04-186936

Articles of Amendment
to
Articles of Incorporation
of

A M ENGINEERING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

H97952

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Carolina Keys, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton
720 So. Orange Ave (continued)
Sarasota, FL 34236
(941) 364-2481
Atty. Bar #0436879

FAX AUDIT #
H04-186936

04 SEP 17 PM 4:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Sep-17-04

15:16

From-Kirk Pinkerton Law Firm

9413648227

T-100 P.003/003 F-398

FAX AUDIT #
H04-186936

The date of each amendment(s) adoption: September 16, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of September, 2004

Signature

William Murchie
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William J. Murchie

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

FAX AUDIT #
H04-186936