

J 40876



November 26, 2001

000004700520--2
-11/30/01--01059--021
*****43.75 *****43.75

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Corporation Name Change/Amendment to Articles of Incorporation

Attached are the Articles of Amendment to the Articles of Incorporation to change the legal name of Wallace Planning and Engineering Corporation to Wallace Civil Engineers, Inc. The new name better reflects the ongoing nature of the business provided by the corporation.

Should you require additional information, or if we cannot change our name to the one chosen, please let us know as soon as possible.

Sincerely,

A handwritten signature in black ink, appearing to read "Chaunce A. Wallace", is written over a circular stamp.

Chaunce A. Wallace, P.E.
President

Enclosure

NC
12-5-01
BAS

FILED
01 NOV 30 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 NOV 30 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALLACE PLANNING & ENGINEERING CORPORATION

(present name)

J40876

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Pursuant to number 1 of the Articles of Incorporation, the shareholders of the corporation have unanimously agreed to change the corporation name from Wallace Planning & Engineering Corporation to Wallace Civil Engineers, Inc. All agree that the new name better reflects the actual services performed by the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 11/26/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 26th day of November, 2001.

Signature

Carol E. Wallace, Secretary

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)