

K09 109

Connector Gage Company

4270 Dow Road
Unit 209
Melbourne, FL 32934-9274

LBS

FL 031-4X9

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

Office Use Only

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97 JAN 28 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. Connector Gage Company (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) Name Change
4. _____ (Corporation Name) (Document #) Amend

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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*****87.50 *****87.50

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

| | |
|----------------|--------|
| Name | 2/5/97 |
| Availability | DOA |
| Document | DOA |
| Examiner | DOA |
| Updater | DOA |
| Update | DOA |
| Verifier | DOA |
| Acknowledgment | DOA |
| W.P. Verityer | DOA |

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CONNECTOR GAGE COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending the Articles of Incorporation of Connector Gage Company, a corporation for profit under the laws of Florida, submits the following Articles of Amendment on behalf of the corporation:

1. **Name.** The name of the corporation is currently **Connector Gage Company**, as assigned Document # **K09109** on **December 28, 1987**.
2. **Text of Amendment.** The name of the corporation is changed to:

CONNECTOR CONSULTING & DESIGN SERVICES, INC.

3. **Date of Adoption of Amendment.** This amendment was adopted the 16th day of January, 1997, to be effective on the date these Articles of Amendment are filed by the Department of State.
4. **Shareholder and Director Approval.** This amendment was approved by all shareholders and directors of the corporation.

IN WITNESS WHEREOF, the undersigned, on behalf of the corporation, has executed these Articles of Amendment the 16th day of January, 1997.

By: Peter G. McGeary

Peter G. McGeary, Its President

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 16th day of January, 1997, by **Peter G. McGeary**, as President of Connector Gage Company, a Florida corporation, on behalf of the corporation. Peter G. McGeary is personally known to me or provided FLDL M260-66733-415-0 as identification.



GAIL P. DEVINE
M. Commission Expires
Expires Mar 14 1998
Bonded by ANB
BON 852-6878

Gail P. Devine
NOTARY PUBLIC, State of Florida
My Commission Expires:

**SPECIAL MEETING
OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF
CONNECTOR GAGE COMPANY**

Pursuant to the authority contained in Chapter 607, Florida Statutes, the undersigned, being the sole shareholder and director of Connector Gage Company, a corporation organized and existing under the laws of the State of Florida held a special meeting of the corporation on January 16, 1997.

The shareholders and directors approved an amendment of the Articles of the Incorporation of the corporation as follows:

1. **Amendment.** The name of the corporation shall be changed to:

CONNECTOR CONSULTING & DESIGN SERVICES, INC.

2. **Effective Date of Adoption of Amendment.** The amendment shall be effective on the date Articles of Amendment to the Articles of Incorporation are filed by the Department of State.

3. **Authorization.** The President of the corporation shall file such Articles of Amendment with the Department of State as may be required.

There being no further business, the meeting was adjourned.

Dated: January 16, 1997

Shareholders and Directors

Peter G. McGeary, President, Sole Shareholder and Director