



JAMES AYLWARD AND ASSOC., INC.

CONSULTING ENGINEERS • LAND SURVEYORS • PLANNERS

15327 N.W. 60th Avenue • Suite 245 • Miami Lakes, FL 33014

(305) 827-2216

August 19, 1998

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: James Aylward & Associates, Inc.

Dear Ms. Mortham:

James Aylward & Associates, Inc. has changed its name to **AYLWARD ENGINEERING & SURVEYING, INC.**

I have enclosed the following information for your review.

- (1) Articles of Amendment to Articles of Incorporation of James Aylward & Associates, Inc.
- (2) Minutes of Special Joint Board Meeting of Board of Directors and Stockholders of James Aylward & Associates, Inc.
- (3) Annual Report of James Aylward & Associates, Inc.
- (4) Check in the amount of \$43.75 to cover the cost of the filing fee (\$35) and a Certificate of Status (\$8.75).

Please let me know when this name change has been approved so that I can forward the required information to the Board of Engineers and the Board of Surveyors and Mappers.

Please call me if you need any additional information or if you have any questions.

Very Truly yours,


Sharon Aylward Cox, P.E., P.L.S.

N/c

VS AUG 31 1998

FILED
98 AUG 24 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 AUG 24 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES AYLWARD & ASSOCIATES, INC.
(present name)

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)*

Article I of the Articles of Incorporation is amended to change the name of the corporation to:

AYLWARD ENGINEERING & SURVEYING, INC.

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: August 17, 1998

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 17th day of August, 19 98

Signature

Sharon Aylward Cox
(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)

Sharon Aylward Cox

Typed or printed name

Director

Title