

K69840



**A-1
ENGINEERING
PROFESSIONALS, INC.**

A Division of A-1 Roof Trusses, Inc.

"WE SERVE MORE THAN TRUSSES"

March 6, 1998

FILED
98 MAR 12 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL Dept. Of State
Ms. Sandra B. Mortham
Div. of Corporations O Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham:

Enclosed is the amendment to the Articles of Incorporations for A-1 Engineering Professionals, Inc. If you have any questions or require any additional information, please do not hesitate to contact me at 561-793-6000, ext. 11.

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-03/12/98--01054--017
*****35.00 *****35.00

Sincerely,

Susan Sawyer
Executive Asst.

N/c

VS MAR 16 1998

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 Engineering Professionals, 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)*

Name Change From: A-1 Engineering Professionals, Inc.

Name Change to: Betkor Engineering, 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:

THIRD: The date of each amendment's adoption: 3/10/98

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

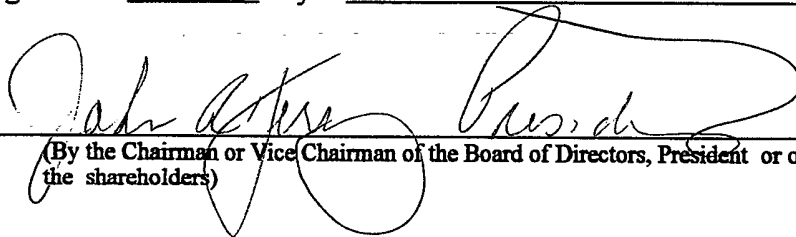
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of March, 19 98

Signature



(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)

John R. Herring

Typed or printed name

President / Incorporator

Title