



L15949

GLE ASSOCIATES, INC.

Architects • Engineers • Environmental Consultants

FILED

99 AUG -6 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 5, 1999

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

600002952736--7  
-08/06/99-01066--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Attached are articles of amendment to articles of incorporation of GLE Associates, Inc. In addition, I have also included the fee for filing the articles and the certified copies of the amendment.

If you have any questions or need additional information, please call me on our toll free number, 1-888-453-4531.

Sincerely,  
GLE Associates, Inc.

*Ginny G. Chavez*

Ginny G. Chavez  
Corporation Administrator

*Amend  
8-11-99  
DHS*

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GLE Associates, Inc.**

(Present Name)

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

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

Article #8

Resolved on June 29, 1999 at a Board of Directors meeting that the company accepts the resignation of Robert Phillips as vice president and qualifier of the company in the practice of architecture.

That Johnstone Reid is elected vice president of the corporation and that he serves as the principal architect and qualifier for the company in the practice of architecture.

**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:** 6/29/99

**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 \_\_\_\_\_."

- ☒ 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 4th day of AUGUST, 1999.

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)

Robert B. Greene

Typed or printed name

President

Title