



L15949
GLE ASSOCIATES, INC.

Architects • Engineers • Environmental Consultants

October 24, 2000

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

To Whom It May Concern:

Attached are Articles of Amendment to the articles of incorporation of GLE Associates, Inc. Also enclosed is a check in the amount of \$43.75 for both the filing fee and the certified copy of the amendment.

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

Sincerely,
GLE Associates, Inc.

Ginny G. Chavez

Ginny G. Chavez
Corporate Administrator

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Amend

V. SHEPARD NOV 6 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 25 AM 10:30

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 October 6, 2000, at a Board of Directors meeting that the company accepts the resignation of Johnstone Reid as vice president and qualifier of the company in the practice of architecture.

That Heber "Bud" Stone 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: 10/6/00

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 6th day of October, 19 2000.

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 / Director

Title