



L44015

ACCOUNT NO. : 072100000032

REFERENCE : 969034 4329325

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pignatelli

ORDER DATE : September 21, 1998

ORDER TIME : 3:37 PM

ORDER NO. : 969034-010

CUSTOMER NO: 4329325

CUSTOMER: Jan D. McCormick, Esq
Brant Moore Macdonald & Wells,
P.O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC AMENDMENT FILING

NAME: SUTTON REGISTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
98 SEP 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 SEP 21 PM 4:09
DIVISION OF CORPORATION

Dec 9/22

300002645473--3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1998

CSC
CASSANDRA BRYANT
TALLAHASSEE, FL

SUBJECT: SUTTON REGISTER INCORPORATED
Ref. Number: L44015

RESUBMIT

Please give original
submission date as file date.

We have received your document for SUTTON REGISTER INCORPORATED and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00047741

RECEIVED
98 SEP 22 AM 11:32
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
SUTTON REGISTER INCORPORATED

FILED
98 SEP 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006 to reflect an amendment to the Articles of Incorporation of SUTTON REGISTER INCORPORATED, and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of SUTTON REGISTER INCORPORATED, and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is SUTTON REGISTER INCORPORATED
2. The Articles of Incorporation of SUTTON REGISTER INCORPORATED have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

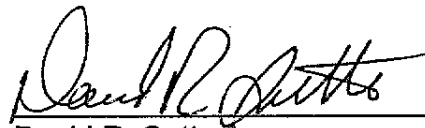
"ARTICLE I - NAME

The name of this Corporation is SUTTON ENGINEERING, INC."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on September 17, 1998, and written consent to the said Amendment was given on September 17, 1998, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation SUTTON REGISTER INCORPORATED shall be deemed to be amended accordingly.

DATED this 17th day of September, 1998.

A handwritten signature in dark ink, appearing to read "David R. Sutton", is written over a horizontal line.

David R. Sutton
President/Secretary

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