



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

945969/4375U

May 4, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

DWG Consultants, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

100004136491--9
-05/04/01--01063--008
****43.75 *****43.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 MAY -4 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAY -4 AM 11:45
LET
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NC Amend
5-4-01
JWS

DWG Consultants, Inc.,
a Florida corporation

FILED
01 MAY -4 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

DWG Consultants, Inc. (the "Corporation") a Florida corporation, pursuant to Section 607.1006 of the Florida Business Corporation Act, files the following amendment to the Articles of Incorporation, which amendment was duly adopted by the holders of a majority of the outstanding stock entitled to vote on the amendment:

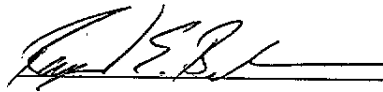
A. ARTICLE ONE shall be deleted and replaced with the following ARTICLE ONE:

ARTICLE ONE
NAME AND MAILING ADDRESS OF CORPORATION

The name of this Corporation is Stoney Brook, Inc. The mailing address of the Corporation is 3202 West Granada Street, Tampa, Florida 33629.

The above-described amendment was unanimously approved by the shareholders of the Corporation on April 26, 2001. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval and only one voting group was entitled to vote on the amendment.

By placing my hand below, I acknowledge that the above is true to the best of my knowledge.



RAYMOND E. BUCKNER
(Printed Name)
President