# P00000/06/07

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SECRETARY OF STATE

005 MAY -9 PH 12: 0

name Charge

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## ARTICLES OF AMENDMENT

to the

2005 MAY -9 PH 12: 00

SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ARTICLES OF INCORPORATION

of

# BIEDENBACH ENGINEERING, INC.

### WITNESSETH:

WHEREAS, BIEDENBACH ENGINEERING, INC. (hereafter the "Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on November 13, 2000; and

WHEREAS, the Corporation desires to amend its Articles of Incorporation, as permitted by Article XIII on Page 5 of its Articles of Incorporation, in order to effect the amendments to said Articles as described hereinbelow; and.

**NOW THEREFORE**, the Corporation's Articles of Incorporation are amended as follows:

- 1. The name of the Corporation shall be changed from "BIEDENBACH ENGINEERING, INC." to "BIEDENBACH SURVEYING, INC."
- 2. Article I shall be amended to read, "The name of this Corporation shall be BIEDENBACH SURVEYING, INC."
- 3. Article II(a) shall be amended to read, "To provide surveying and related services to the general public within and without the state of Florida."

This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the Shareholders of the Corporation at a Joint Meeting of the Shareholders and Directors held on the 28 day of April, 2005.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this **B** day of April, 2005.

> BIEDENBACH SURVEYING, INC., a Florida corporation, f/k/a BIEDENBACH ENGINEERING, INC.

Aaron

Biedenbach,

its

President

(SEAL)

STATE OF \_ Florida = COUNTY OF \_ Hills beaugh

SWORN TO AND SUBSCRIBED before me this

2 day of April, 2005.

Print Name: SHEILA WANAMAKER

NOTARY PUBLIC, STATE OF FLORIDA My Commission Expires: 27, 27