

PO1000072766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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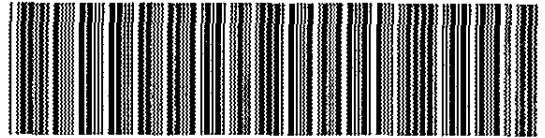
(Business Entity Name)

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JOHN H. RAINS III, P.A.
ATTORNEY AT LAW

501 East Kennedy Boulevard • Suite 750 • Tampa, Florida 33602-5237
(813) 221-2777 • Fax (813) 221-3737 • www.johnrains.com • j rains@johnrains.com

December 3, 2002

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Colwill Engineering Consulting Engineers, Inc.

Dear Sir/Madam:

Enclosed is an original executed Articles of Amendment to Articles of Incorporation for Colwill Engineering Consulting Engineers, Inc. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee. Please note that, pursuant to §607.0123, the effective date of the Articles of Amendment is July 23, 2001.

Please contact the undersigned if there are any questions.

Sincerely,



Sandra S. Albee
Legal Assistant to
John H. Rains, III

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLWILL ENGINEERING CONSULTING ENGINEERS, INC.

COLWILL ENGINEERING CONSULTING ENGINEERS, INC.

(present name)

PO1000072766

(Document Number of Corporation (If known))

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

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

ARTICLE VII is amended to add the following officers:and Directors:

Christopher C. Ilse

President

John Makar

Vice President

Samuel E. Eubank

Vice President

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:

N/A

THIRD: The date of each amendment's adoption: July 23, 2001


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 _____."
(voting group)

- ☐ 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 2nd day of December, 2002

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)

Charles C. Colwill
(Typed or printed name)

Director/Incorporator
(Title)