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## **COVER LETTER**

Division of Corporations NAME OF CORPORATION: Colwill Engineering & Design Build, Inc. DOCUMENT NUMBER: P01000072775 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Leslie Lawther Name of Contact Person Colwill Engineering Electrical, Inc. Firm/ Company 4750 East Adamo Drive Address Tampa, FL 33605 City/ State and Zip Code LeslieLawther@colwillengineering.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (813 ) 418-5002

Area Code & Daytime Telephone Number Leslie Lawther Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee ☐\$43.75 Filing Fee & **□\$43.75** Filing Fee & **\$**35 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

| Colwill Engineering Design Build, Inc.  |   |                                   |
|---|---|-----------------------------------|
| (Name of Corporation as current   | tly filed with the Florida Dept. of State)          |                                   |
| P01000072775  |   |                                   |
| (Document Number of   | of Corporation (if known)                           |                                   |
| Pursuant to the provisions of section 607.1006. Florida Statutes, this its Articles of Incorporation:   | Florida Profit Corporation adopts the follo         | wing amendment(s) to              |
| A. If amending name, enter the new name of the corporation:   |   |                                   |
| Colwill Engineering Electrical, Inc.  |   | The new                           |
| name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A. | A professional corporation name must co-            | iation "Corp.,"<br>ntain the word |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)   | N/A   |                                   |
|   |   |                                   |
|   |   | . 20                              |
|   |   |                                   |
| C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)   | N/A   | <u> </u>                          |
|   |   | <u>_</u> p '_]                    |
|   |   |                                   |
|   |   | <del></del>                       |
| D. If amending the registered agent and/or registered office add<br>new registered agent and/or the new registered office addres  | dress in Florida, enter the name of the             | r: <del>-</del>                   |
| Name of New Registered Agent N/A  |   | <del>.</del>                      |
|   |   |                                   |
| (Florida si   | treet address)                                      | <del></del>                       |
| N. D. C. LOW. Alliana   | . Florida   |                                   |
| New Registered Office Address:  |   | Zip Code)                         |
|   |   |                                   |
| New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar  | nt: - with and accept the obligations of the positi | ion.                              |
| т петелу ассерт те арронитет из гедімегей адет. Тат затта   | The area occupied to the property of the property   |                                   |
|   |   |                                   |

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change             | PT                       | John Do     | oc          |                 |
|-------------------------------|--------------------------|-------------|-------------|-----------------|
|                               |                          |             |             |                 |
| X Remove                      | $\underline{\mathbf{V}}$ | Mike Jo     |             |                 |
| X Add                         | <u>sv</u>                | Sally Sn    | <u>nith</u> |                 |
| Type of Action<br>(Check One) | <u>Title</u>             |             | Name        | Address         |
| 1) Change                     |                          | _           |             | W&B-3-0-31977 9 |
| Add                           |                          |             |             |                 |
| Remove                        |                          |             |             |                 |
| 2) Change                     |                          |             |             |                 |
| Add                           |                          |             |             |                 |
| Remove 3) Change              |                          | _           |             |                 |
| Add                           |                          |             |             |                 |
| Remove                        |                          |             |             |                 |
| 4) Change                     |                          |             |             |                 |
| Add                           |                          |             |             |                 |
| Remove                        |                          |             |             | ~***            |
| 5) Change                     |                          | <del></del> | Care Salar  |                 |
| Add                           |                          |             |             |                 |
| Remove                        |                          |             |             |                 |
| 6) Change                     |                          | _           |             |                 |
| Add                           |                          |             |             |                 |
| Remove                        |                          |             |             |                 |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) |                             |                              |             |  |
|---|-----------------------------|------------------------------|-------------|--|
| N/A   |                             |                              |             |  |
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| F. If an amendment provides for an exch   | iange, reclassification, or | cancellation of issued share | <u>es,</u>  |  |
| provisions for implementing the ame<br>(if not applicable, indicate N/A)  | ndment if not contained     | in the amendment itself:     |             |  |
|   |                             |                              |             |  |
| N/A   |                             |                              | <del></del> |  |
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| e e tra  |   |                      |
|--|---|----------------------|
| The date of each amendment(s) addate this document was signed.               | option:   | _, if other than the |
| Effective date if applicable:  |   |                      |
|  | (no more than 90 days after amendment file date)  |                      |
| Note: If the date inserted in this bl<br>document's effective date on the De | ock does not meet the applicable statutory filing requirements, this date will repartment of State's records.                               | not be listed as the |
| Adoption of Amendment(s)   | (CHECK ONE)   |                      |
| ☐ The amendment(s) was/were ado<br>by the shareholders was/were su           | pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.  |                      |
| ☐ The amendment(s) was/were app<br>must be separately provided for           | roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): |                      |
|  | for the amendment(s) was/were sufficient for approval   |                      |
| by   | (voting group)  |                      |
|  | (voting group)  |                      |
| ☐ The amendment(s) is/are being fi   | led pursuant to s. 607.0120 (11) (e), F.S.  |                      |
| The amendment(s) was/were ado action was not required.                       | pted by the incorporators, or board of directors without shareholder action and s   | hareholder           |
| Dated JANILA   | au 15 2020  |                      |
| 17aled_ <u>D_144</u>   | le 15, 2020   |                      |
| Signature  | lul   | _                    |
| (By a di   | rector, president or other officer - if directors or officers have not been   |                      |
| selected   | by an Incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)                                 |                      |
|  |   |                      |
| _  | Charles C. Colwill  |                      |
|  | (Typed or printed name of person signing)   |                      |
|  | President   |                      |
| -<br>  | Title of person signing)  |                      |