

2015 2:29:06 PM From: To: 8506176380 1/4
Division of Corporations Page 1 of 1
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TBE GROUP (MICHIGAN), INC.**

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8/3/2015 2:29:06 PM From: To: 8506176380(2/4)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TBE GROUP (MICHIGAN), INC.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Cardno (MI), Inc.
c/o Morningstar Law Group
ATTN: Grayson S. Hale
630 Davis Drive, Suite 200
Morrisville, NC 27560

For further information concerning this matter, please call Grayson Hale at (919) 590-0375. Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TBE GROUP (MICHIGAN), INC.
(document no. P01000079864)**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, TBE Group (Michigan), Inc., a Florida corporation (the "Corporation") adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting the following:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation shall be Cardno (MI), Inc. The physical address and mailing address of the principal office are: 10004 Park Meadow Drive, Suite 300, Lone Tree, CO 80124.

2. The foregoing amendments to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of the shareholders of the Corporation dated July 29, 2015, such approval being sufficient under Florida law for approval of the above-provided amendments.
3. These Articles of Amendment shall be effective upon filing.

[Execution Page Follows]

8/3/2015 2:29:06 PM From: To: 8506176380(4/4)

These Articles of Amendment are executed this 29th day of July, 2015.

TBE GROUP (MICHIGAN), INC.

By: 
Keith Furukawa, President