

P01000095366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

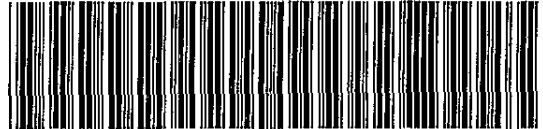
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Stephen Medeiros gave  
Authorization to correct the  
date of Adoption. 2/26 '03



700012559117

02/21/03--01006--010 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 21 PM 4:44  
EFFECTIVE DATE  
2/26/03

Amend.

V SHEPARD FEB 26 2003



ETM CIVIL CONSULTANTS, INC.

February 17, 2003

Amendment Section  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: ETM Civil Consultants, Inc.**  
**Document Number P01000095366**

Enclosed is an amendment to our Articles of Incorporation. We have also enclosed a check that will cover the filing fee and a certified copy for a total of \$43.75.

If you have any questions or require any additional information, please contact me as soon as possible.

Respectfully,  
ETM Civil Consultants

Stephen Medeiros  
President  
[etmsteve@bellsouth.net](mailto:etmsteve@bellsouth.net)

CC: File

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION.  
03 FEB 21 PM 4:44

EFFECTIVE DATE  
3/7/03

ETM CIVIL CONSULTANTS, INC.

(present name)

P01000095366

(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 - DELETE STEPHEN C. MEDEIROS FROM BOARD OF DIRECTORS  
HE IS NO LONGER PRESIDENT OF THIS CORPORATION

- PAUL T. TUCKER SHALL BE PRESIDENT, IN ADDITION  
TO ALL OTHER CORPORATE OFFICER TITLES HE  
CURRENTLY HOLDS

**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:

THIRD: The date of each amendment's adoption:

Feb. 17, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

To Be Effective March 7, 2003

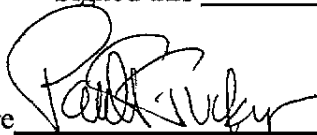
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17<sup>TH</sup> day of FEBRUARY, 2003.

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)

PAUL T. TUCKER

(Typed or printed name)

VICE - PRESIDENT

(Title)