

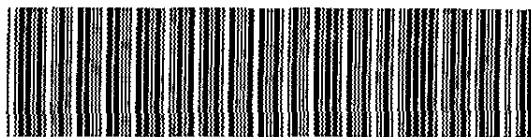
P01000095366

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY 23 PM 3:15

EFFECTIVE DATE

5/30/03



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Amend.

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ETM CIVIL CONSULTANTS, INC.

May 19, 2003

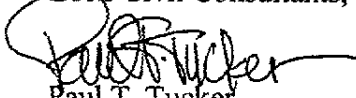
Amendment Section
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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, Inc.



Paul T. Tucker
President
pault@cfl.rr.com

CC: file

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY 23 PM 3: 15

EFFECTIVE DATE
5/30/03

ETM Civil Consultants, Inc.

(present name)

PD1000095316

(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~~ MASSIMO Bosso From Board of Directors
He is NO longer Vice President of this Corporation

Add - Matthew A. SoyKA to the Board of Directors
He shall be 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:

THIRD: The date of each amendment's adoption: May 19, 2003 ~~Effective date~~ May 30, 2003

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 19th day of May, 2003.

Signature

Matthew A. Soyka

(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)

Matthew A. Soyka

Typed or printed name

Vice-President

Title