

P01000121490

EDIXON ENGINEERING of S.W. FLORIDA, INC.
CONSULTING ENGINEERS

Civil and Structural Engineering - Drainage and Land Planning - Site Development and Utility Design

9001 Highland Woods Blvd. Unit 3
Bonita Springs, Florida 34135
(941) 949-0030
Fax (941) 948-7486

January 2, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700004754707--3
-01/07/02--01028-017
*****35.00 *****35.00

To Whom It May Concern:

Attached you will find a check for the filing fee and articles of amendment for the following corporation:

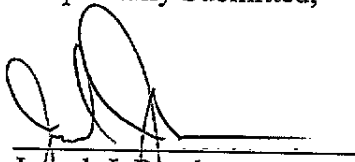
Edixon Engineering of S.W. Florida, Inc.
90001 Highland Woods Blvd.
Unit 3
Naples, FL 34135

Document #: P01000121490

Phone #: (941) 949-0030

The article it to amend article VII, corporate officers. If you require any additional information, please feel free to contact us.

Respectfully Submitted,



Joseph J. Bombassaro, P.E.
President

Amend
1-14-02
PMS

FILED
02 JAN -7 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JAN -7 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDISON ENGINEERING OF S.W. FLORIDA, INC.

(present name)

P01000121490

(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

THE OFFICERS AND/OR DIRECTORS OF THE CORPORATION IS/ARE:

TITLE: P

JOSEPH J. BOMBASSARD, JR.
4181 WOODBRIER DR.
FT. MYERS, FL 33905

TITLE: VP

WILLIAM J. EDIXON
3330 31ST AVE S.W.
NAPLES, FL 34117

TITLE: S

ELIZABETH A. MEINHOLDT
4181 WOODBRIER DR.
FT. MYERS, FL 33905

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: 1/2/02

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

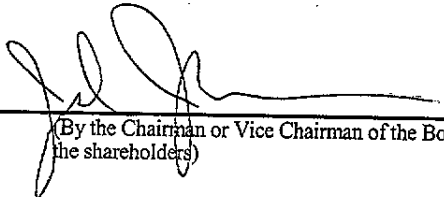
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2 day of JANUARY, 2002

Signature

 PRESIDENT
(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)

JOSEPH J. BOMBASSARO JR.
(Typed or printed name)

PRESIDENT.
(Title)