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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STRUCTURAL ENGINEERING AND INSPECTIONS, INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRUCTURAL ENGINEERING
AND INSPECTIONS, INC.**

FILED
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CLERK OF DISTRICT COURT
JANUARY 1, 2014

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of STRUCTURAL ENGINEERING AND INSPECTIONS, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each having the par value of **ONE DOLLAR (\$1.00)**.

SECOND: The corporate capitalization of STRUCTURAL ENGINEERING AND INSPECTIONS, INC. will be amended to state:

The maximum number of common shares that this Corporation is authorized to have outstanding at any time is **FIFTEEN THOUSAND (15,000)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**, however,

7.1.1 **SEVEN THOUSAND FIVE HUNDRED (7,500)** of the common shares shall be non-voting common shares and **SEVEN THOUSAND FIVE HUNDRED (7,500)** of the common shares shall be voting common shares, and,



SPIEGEL & UTRERA, P.A.

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7.1.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of the voting common shares shall be entitled to have unlimited voting rights on all shares and shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote, and,

7.1.3 The non-voting common shares shall carry no right to vote for election of directors of the Corporation and no right to vote on any matter presented to the Shareholders of the Corporation for their vote or approval, except only as the laws of the State of Florida require that voting rights be granted to such non-voting common shares, and,

7.1.4 All holders of shares of common stock, whether voting or non-voting, upon the Dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation after distribution has been completed to any preferred Shareholder.

THIRD: The date of the adoption of this amendment is the 7 August 2013.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 7 August 2013.



Thomas E. Miller, Chairman of the Board of Directors



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