

# P02000010164

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**IRBY ENGINEERING & CONSTRUCTION, INC.**

Certificate of Status	0
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Page Count	03
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Ps 4/13/07  
Amend



April 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

IRBY ENGINEERING & CONSTRUCTION, INC.

94 E GARDEN ST

PENSACOLA, FL 32505US

SUBJECT: IRBY ENGINEERING & CONSTRUCTION, INC.

REF: P02000010164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Pamela Smith  
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Articles of Amendment  
to  
Articles of Incorporation  
of

Irby Engineering & Construction, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000010164

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200,000. The par value of each share of stock is \$0.01.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: April 4<sup>th</sup>, 2007Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

4<sup>th</sup> day of April, 2007

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Julian Irby

(Typed or printed name of person signing)

President

(Title of person signing)

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