

P02000038029

(Requestor's Name)

**MEP STRUCTURAL**

**Engineering & Inspections, Inc.**

3730 Coconut Creek Pkwy. • Suite 100

Coconut Creek, Florida 33066-1639

(City/State/Zip/Phone #)

☐

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☐

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☐

MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

**MEP STRUCTURAL**  
Engineering & Inspections, Inc.

**LETTER OF TRANSMITTAL**

To: Division of Corporation From: Sal Giorlando  
Date: Wednesday, October 23, 2003  
Project:  
cc: File No.:

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Ref: Article of Ammendment Form

We are Sending You:

- |   |                                 |   |                                       |
|---|---------------------------------|---|---------------------------------------|
| <input type="checkbox"/> PLANS              | <input type="checkbox"/> PRINTS | <input type="checkbox"/> Original       | <input type="checkbox"/> CD/Diskette  |
| <input type="checkbox"/> Shop Drawings      | <input type="checkbox"/> SPECS  | <input type="checkbox"/> Copy of Letter | <input type="checkbox"/> Applications |
| <input type="checkbox"/> Inspection Reports |                                 | <input type="checkbox"/> OTHER          |                                       |

Copies	Description
1	Original Signed Form Modified per letter No. 303A00055842
	Article VII: Add Officer
	Article IX: Change Principal Office Address
	Article IX: Add Agent
1	check # 1082 in the amount of \$35.00

- |                                       |   |
|---------------------------------------|---|
| <input type="checkbox"/> For Approval | <input type="checkbox"/> For Review and Comment |
| <input type="checkbox"/> For your Use | <input type="checkbox"/> Other                  |
| <input type="checkbox"/> As Requested |   |

Remarks: If you need additional information, please contact our office, or email us at meps4@bellsouth.net

Received By: \_\_\_\_\_ Signed By: \_\_\_\_\_

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03 OCT 27 PM 2:55  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

MEP STRUCTURAL, ENGINEERING AND INSPECTIONS, INC.

(Present Name)

P02000038029

(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 Officers. Please add the following:

Otto J. Letzelter, Executive Director of Engineering  
3860 SW 145th Avenue  
Miramar, FL 33027

Article IX Principal Office & Registered Office & Agent. Please Change Principal Office Address to:  
3730 Coconut Creek Pkwy Suite 100 Coconut Creek, FL 33066

Add Registered Agent: Otto J. Letzelter

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company."

Signature



Date 10-22-03

Printed Name Otto J. Letzelter

**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: October 22, 2003

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

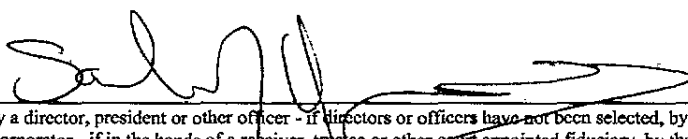
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of October, 2003

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.)

Salvatore J. Giorlando

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**