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Offices: 2060 Delta Way | Tallahassee, Florida 32303 Phone: 850-521-0700 | Fax: 850-521-0720 | www.ohfc.com ATTORNEYS:

TIMOTHY P. ATKINSON
M. CHRISTOPHER BRYANT
GAVIN D. BURGESS
C. ANTHONY CLEVELAND
ANGELA FARFORD
SEGUNDO J. FERNANDEZ
THOMAS J. MORTON
KENNETH G. OERTEL
TIMOTHY J. PERRY

September 3, 2014

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Amended Articles of Incorporation

Document number P02000055474

To whom it may concern:

Please find enclosed Amended Articles of Incorporation, Bylaws, and an Amended Shareholders' Agreement for Registe Sliger Engineering, Inc. which is currently registered with Document Number P02000055474. We have also enclosed check for \$43.75 which includes the \$35.00 fee to amend the document and \$8.75 fee for a certified copy. The certified copy can be returned to us in the enclosed self-addressed, stamped envelope. If you have any questions or concerns, please contact Gavin D. Burgess, Esq., in our office at (850) 521-0700.

Sincerely,

Allyne S. Miller, FRP

~S.Mill

Paralegal

AMENDED ARTICLES OF INCORPORATION

Registe Sliger Engineering, Inc.

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ARTICLE I NAME

The name of the Corporation is Registe Sliger Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE AND REGISTERED AGENT

The registered office of Registe Sliger Engineering, Inc., is in the State of Florida at 3370 Capital Circle NE, Suite J. Tallahassee, Florida, 32308. The name of its registered agent at such address is Jacques Registe.

ARTICLE III PURPOSES

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida. This Corporation is:

- 1. To provide professional engineering and consulting services;
- 2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;
- 3. To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and all other states and countries:
- 4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to insure the payment of corporate indebtedness as required;
- 5. To purchase the corporate assets of any other corporation and engage in the same or other character of business;

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE IV STOCK

The Company shall be authorized to issue two thousand (2,000) shares, which shall be divided into one thousand (1,000) shares of common stock and one thousand (1,000) shares of preferred stock. The holders of preferred and common shares shall have exclusive voting rights and powers, including the exclusive right to notice of shareholders' meetings; a holder in common stock is entitled to receive the net assets of the corporation upon dissolution; and a holder of preferred stock shall receive an annual dividend for each stock equal to an amount specified by the Board of Directors. Shares are further described in the Bylaws, as may be amended, and subject to the Shareholder's Agreement, as may be amended.

The Board of Directors shall have the authority to authorize the issuance of shares. The Company shall not be required to issue certificates to memorialize the issuance of common stock or preferred stock. The share prices and rights associated therewith are set forth in the Shareholder's Agreement, as may be amended, and the Bylaws, as may be amended.

ARTICLE V CORPORATE EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE VII MANAGEMENT

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- 1. The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- 2. The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws, as may be amended.
- 3. An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws, as may be amended. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws, as may be amended.
- 4. The Board of Directors shall have power to make and alter the Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.
- 5. The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- 6. The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

- 7. Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefore may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.
- 8. In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporate upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.
- 9. The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in these Amended Articles of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

Jacques Registe, President Registe Sliger Engineering, Inc.

STATE OF FLORIDA COUNTY OF LEON

SWORN TO, SUBSCRIBED, and ACKNOWLEDGED BEFORE ME by Jacques Registe,
who is personally known to me or who produced State of Florida Driver License Number:

as identification, on this 2nd day of

September 2014.

GEOFFREY REGISTE
MY COMMISSION # EE171008
EXPIRES: February 19, 2016
EXPIRES: February 19, 2016
INDIANOTARY FINDLES

MOLARY Public

My Commission Expires:

The date of each amendment(s) adoption: September 2, 2014		if other than the
date this document was signed	· ·	it Office Gran to
Effective date if applicable:	September 2, 2014	
MINORY CHARLES AND	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/weby the shareholders was/weby	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	39	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dama Sep	otember 4, 2014	
Signature_	alwens	_
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	eleged, by an interporator — if in the hands of a receiver, trustee, or other court populated fiduciary by that fiduciary)	
•	••	
	Jacques Registe	 ,
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	