

PD20000095916

Richard A. Moore

(Requestor's Name)

904 N Gadsden St

(Address)

(Address) 850-222-5678

Tallahassee FL 32302

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

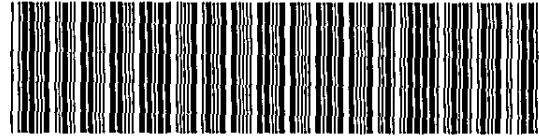
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200039606462 **52.50

FILED
04 AUG 31 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 AUG 26 PM 2:50
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/31/09
Amend
Sg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Moore Bass Consulting of Destin, Inc.

DOCUMENT NUMBER: P02000095916

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen H. Thomas

(Name of Contact Person)

Moore Bass Consulting, Inc.

(Firm/Company)

902 North Gadsden Street

(Address)

Tallahassee, Florida 32303

(City/State/and Zip Code)

For further information concerning this matter, please call:

Karen H. Thomas

(Name of Contact Person)

at

(850) 222-5678

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
(Additional Copy is
Enclosed) | <input type="checkbox"/> \$52.50 Filing Fee &
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399



COPY

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2004

Richard A. Moore
902 North Gadsden St.
Tallahassee, FL 32303

SUBJECT: MOORE BASS CONSULTING OF DESTIN, INC.
Ref. Number: P02000095916

We have received your document for MOORE BASS CONSULTING OF DESTIN, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Division of Corporations does not file minutes of meetings. Enclosed is an amendment form for filing Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 304A00052205

RECEIVED
01 AUG 31 AM 11:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 31 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Moore Bass Consulting of Destin Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000095916
(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," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A profession 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 the Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI – Officers

Shannon Clatchey – Vice President and a principal in charge of Land Surveying and

Mapping Services

David Smith – Vice President and a principal in charge of Land Surveying and Mapping

Services

James A. Martelli – Vice President and principal in charge of Engineering Services

Gina Tullo-Williams – Vice President and principal in charge of Landscape Architecture

Services

(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)

The date of each amendment(s) adoption: 8/27/04

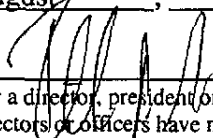
Effective date if applicable: _____

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

- ☒ The amendment(s) was/were approved by the shareholders 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 27th day of August, 2004.

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)

Richard A. Moore

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35.00