

P02000131497

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALLISON ENGINEERING, INC.

DOCUMENT NUMBER: P02000131497

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

Please return all correspondence concerning this matter to the following:

LORI M. DORMAN, ESQ.

Name of Contact Person

LEWIS, LONGMAN & WALKER, PA

Firm/ Company

1001 3RD AVENUE W, SUITE 670

Address

BRADENTON, FL 34205

City/ State and Zip Code

bob@allisoneng.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LORI M. DORMAN

Name of Contact Person

at (941)

708-4040
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ALLISON ENGINEERING INC.

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

PO2000131497

(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:

A. If amending name, enter the new name of the corporation:

ALLISON-GAUSE, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

926 14TH STREET W

BRADENTON, FL

34205

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

926 14TH STREET W

BRADENTON, FL

34205

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

LORI M. DORMAN, ESQ.

New Registered Office Address:

1001 3RD AVENUE W, SUITE 670

(Florida street address)

BRADENTON

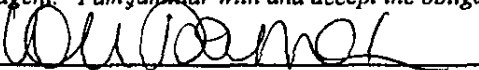
(City)

, Florida 34205

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P, D</u>	<u>M. ANDREW ALLISON</u>	<u>926 14TH STREET W</u> <u>BRADENTON, FL 34205</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP, D</u>	<u>ROBERT C. GAUSE</u>	<u>926 14TH STREET W</u> <u>BRADENTON, FL 34205</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III is hereby deleted in its entirety and replaced with the following:

"This Corporation is organized for the following purposes:

A. To provide engineering, landscape architecture, environmental consulting,

land planning, and site development consulting services; and

B. To transact any and all lawful business."

F. 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:

(if not applicable, indicate N/A)

Article IV is hereby deleted in its entirety and replaced with the following:

"This Corporation is authorized to issue 1000 shares of common stock with no par value."

The date of each amendment(s) adoption: JANUARY 1, 2011.

Effective date if applicable: JANUARY 1, 2011.
(date of adoption is required)
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were adopted 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.

Dated FEBRUARY 17, 2011

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).

M. ANDREW ALLISON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)