

P03000018707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100021715271

07/24/03--01039--015 **35.00

FILED
03 JUL 24 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NE
06/27/30

Memo

To: Florida Department of State
From: Lopez Accounting
Date: 07/20/03
Subject: Name Amendment

Dear Sir or Madam:

Please process a name amendment for MDP Group of Consulting Engineers, PA, as soon as the amendment is completed please mail to:

Lopez Accounting & Tax Services, Inc.
1800 West 49th Street, Suite 201
Hialeah, Florida 33012

Your assistance and cooperation with this matter is very much appreciated.

Sincerely,

Lopez Accounting

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MDP GROUP OF CONSULTANT'S ENGINEERS, PA

FILED
03 JUL 24 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE ONE
NAME OF THE CORPORATION**

The new Name of the Corporation shall be as follows:

MDP GROUP OF CONSULTING ENGINEERS, PA.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : July 1st, 2003.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

✓ _____ 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 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 1 of July, 2003.

MDP GROUP OF CONSULTING ENGINEERS, PA.
(Corporation name)

BY 
Eduardo L. Martinez - President



NOTARY PUBLIC



JORGE R. LOPEZ
MY COMMISSION # DD 170023
EXPIRES: December 8, 2006
Bonded Thru Budget Notary Services