

P03000047514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

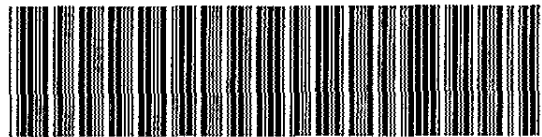
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03 DEC 30 AM 9:59

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
C. Cassille DEC 30 2003

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fort Walton Engineering, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ☒ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

FORT WALTON ENGINEERING, INC.  
(the "Corporation")

Pursuant to the provisions of Section 607.1007, Florida Statutes, the undersigned, being the President of the Corporation, a Florida profit corporation, intends to amend the Articles of Incorporation by the following resolution duly adopted by the sole shareholder of the Corporation on the 3<sup>rd</sup> day of December, 2003:

FIRST: Amendment adopted:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE I - NAME:

The name of this corporation is Fort Walton Enterprises, Inc. (herein referred to as the "Corporation")."

SECOND: The date this amendment was adopted was December 3<sup>rd</sup> 2003.

THIRD: The amendment was approved by the sole shareholder. The number of votes cast for the amendment were sufficient for approval.

The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, the undersigned have hereunto set the undersigned's hand and seals this 3<sup>rd</sup> day of December, 2003.

Witnesses:

Fort Walton Enterprises, Inc.

Jim D. Lockman  
Print Name Jim D. Lockman

Timothy J. McDonald (SEAL)  
Timothy J. McDonald - President

Marilyn Dial  
Print Name MARILYN DIAL

This instrument (Corporate\

Amend.Art) prepared by:

William Scott Foster

ANCHORS, FOSTER, McINNIS & KEEFE, P.A.

909 Mar Walt Drive, Suite 1014

Fort Walton Beach, Florida 32547

(850) 863-4064

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT  
OF SOLE SHAREHOLDER AND  
THE BOARD OF DIRECTORS AMENDING  
ARTICLES OF INCORPORATION OF  
FORT WALTON ENGINEERING, INC.  
(the "Corporation")

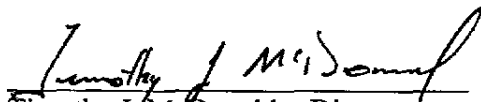
The undersigned, being the sole Shareholder and the Director of the Corporation, do hereby unanimously agree and consent as follows:

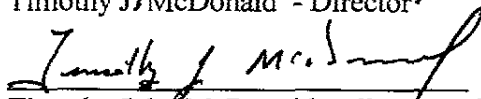
ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE I - NAME:

The name of this corporation is Fort Walton Enterprises, Inc. (herein referred to as the "Corporation")."

EXECUTED this 3rd day of December 2003.

  
Timothy J. McDonald - Director

  
Timothy John McDonald as Trustee of  
the Timothy John McDonald Revocable Trust-  
Sole Shareholder

(Corporate\Amend.Resolution)