

P03000082296

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TALLAHASSEE, FLORIDA



All State Engineering & Testing Consultants, Inc.

TESTING LABORATORIES - ENGINEERS - INSPECTION SERVICES - CHEMISTS - DRILLING - ENVIRONMENTAL SERVICES

Asad Siddiqui
President

Waseem Quadri, PE
Executive VP
Special Inspector-
Threshold/Building

Wayne Webb, PE
VP/ Senior Engineer-
Environmental & Geo-
Technical Services

Meena Siddiqui
Treasurer

Farhana Sindhu
Director
Chemical Laboratory &
Testing Services

Salahuddin Abbasi
Director
Field Operations

Mustafa Saied
VP - Operations &
Business Development

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

October 2, 2003

To Whom It May Concern:

I am enclosing an amendment request along with a check for \$43.75 (which includes payment for the amendment and a Certificate of Status).
Thank you for your prompt attention to this matter.

Sincerely,

Mustafa Saied
VP - Operations & Business Development

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -6 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL STATE ENGINEERING & TESTING, INC.
(present name)

P03000082296
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

I. The name of the corporation shall be:

ALL STATE ENGINEERING & TESTING LABORATORIES, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: October 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 1st day of OCTOBER, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ASAD SIDDIQUI
(Typed or printed name)

PRESIDENT
(Title)