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Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : PADULA BENNARDO LEVINE, LLP

Account Number : 120160000061 Phone : (561)544-8900 Fax Number : (561)544-8999

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

mail Address: frank Oengineering express. com

10 AUG 29 PH 2: SECRETARY OF SE

## COR AMND/RESTATE/CORRECT OR O/D RESIGN NEXT ERA, INC.

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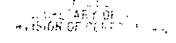
Corporate Filing Menu

Help 2013

## COVER LETTER

TO: Amendment Section Division of Corpo			
NAME OF CORPOR	ATION: Frank L. Bennard	lo, P.E., Inc.	·
DOCUMENT NUMB			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
,	Cristofer A. Bennardo		
-		Name of Contact Perso	n
1	Padula Bennardo Levine L	LP	
-		Firm/ Company	
;	3837 NW Boca Raton Blvd	1., #200,	
-		Address	
I	Boca Raton, FL 33431	•	
•		City/ State and Zip Coo	le
frank(	@engineeringexpress.com		
		sed for future annual repor	t notification)
For further information	concerning this matter, pleas	se call:	
Joanne M. Curran		, 561	544-8900
Name o	f Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artinent of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address indment Section sion of Corporations Box 6327 ihassee, FL 32314	Amen Divisi Clifto 2661 l	Address dment Section on of Corporations n Building Executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation of



2010 AUS 29 PM 16 -4

(Name of Corp	poration as currently filed with the l	Florida Dept. of State)
P03000103590		
1)	Document Number of Corporation (if I	known)
Pursuant to the provisions of section 607.1006, East Articles of Incorporation:	Florida Statutes, this Florida Profit Co	orporation adopts the following amendment(
A. If amending name, enter the new name of	the corporation:	
Engineering Express, Inc.	•	The new
name must be distinguishable and contain th "Corp.," "Inc.," or Co.," or the designation " word "chartered," "professional association," (	"Corp," "Inc," or "Co". A professi	or "incorporated" or the abbreviation ional corporation name must contain the
B. <u>Enter new principal office address, if appl</u> (Principal office address <u>MUST BE A STREE</u> )	licable: TADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC		
	cgistered office address in Florida, c	
(Mulling address MAY BE A POST OFFICE)  D. If amending the registered agent and/or re	cgistered office address in Florida, c	
(Muiling address MAY BE A POST OFFICE  D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered.)	cgistered office address in Florida, c	
(Muiling address MAY BE A POST OFFICE  D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered.)	egistered office address in Florida, estered office address:  (Florida street address)	

5

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President: V= Vice President: T= Treasurer: S= Secretary: D= Director: TR= Trustee: C = Chairman or Clerk: CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is nomed the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SF as an Add.

X Change	<u>b.1.</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>5V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			······································
Add			
Remove			
2) Change		_	
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Page 2 of 4

famending or adding additional Arti attach additional sheets, if necessary).	(Be specific)
<u></u>	
	•
f an amendment provides for an excl	nange, reclussification, or ennectation of issued shares,
provisions for implementing the ame	adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
W- AVI. 71	

The date of each amendment(s) adoption	n;	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block dedocument's effective date on the Department	oes not meet the applicable statutory filing requirements, this date ont of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) t for approval.	
. , ,	by the shareholders through voting groups. The following statement oring 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 action was not required.	y the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by action was not required.	y the incorporators without shareholder action and shareholder	
March 16, 2018 Dated		
Signature		
selected, by ar	president or other officer - if directors or officers have not been n incorporator - if in the hands of a receiver, trustee, or other counciary by that fiduciary)	
Frank	1 Bennardo	
<del></del>	(Typed or printed name of person signing)	
Preside	cnt	
	(Title of person signing)	