## P03000131165

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(Address)			
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(Document Number)			
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JAN 0 8 2015 C. CARROTTIAL



December 30, 2014

M SCOTT JENKINS PE JENKINS ENGINEERING INC. 1234 AIRPORT ROAD STE 126 DESTIN, FL 32541

SUBJECT: JENKINS ENGINEERING, INC.

Ref. Number: P03000131165

We have received your document for JENKINS ENGINEERING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PAGE 4 OF 4 MUST BE COMPLETED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers Regulatory Specialist

Letter Number: 614A00027384

## **COVER LETTER**

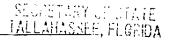
**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	<sub>RATION:</sub> Jenkins E	ingineering, Ir	nc.			
DOCUMENT NUME	D03000131					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	spondence concerning this ma	tter to the following:				
	M. Scott Jenkir	ns, P.E.				
	Jonkins Engine	Name of Contact Person	n			
	Jenkins Engineering, Inc.					
	1234 Airport R	Firm/ Company oad, Suite 120	6			
		Address				
	Destin, FL 325	41				
	1180	City/ State and Zip Cod	e			
800	ott@jeicivil.com	1				
300		sed for future annual report	notification)			
	E man address. (to be us	sea for farare armain report	notification)			
For further information	n concerning this matter, pleas	se call:				
Scott Jenkins		at (850	, 837-2448			
Name o	of Contact Person		de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)			
Mailing Address		Street Address				
	endment Section	Amendment Section				
	sion of Corporations	Division of Corporations				
	Box 6327	Clifton Building 2661 Executive Center Circle				
Tallahassee, FL 32314		Tallahassee, FL 32301				

## Articles of Amendment to **Articles of Incorporation**

## Jenkins Engineering, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P03000131165

15 JAN -5 AN 10: 59



(Document Number of Corporation (if known)

ment(s) to

	ne of the corporation:	
me must be distinguishable and conta Corp.," "Inc.," or Co.," or the designat ord "chartered," "professional association	in the word "corporation," "company," or "incident "Corp," "Inc," or "Co". A professional corpor, or the abbreviation "P.A."	orporated" or the ab poration name must c
Enter new principal office address, if rincipal office address <u>MUST BE A STI</u>		
Enter new mailing address, if applica (Mailing address MAY BE A POST Of		
	or registered office address in Florida, enter the	name of the
new registered agent and/or the new		name of the
new registered agent and/or the new	registered office address:	name of the

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)

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 named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	VP	_	Scott W. Rosenheim	84 George Ellis Point
Add				Freeport, FL 32439
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				<del>.</del>
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

If amending or adding additional Artic Attach additional sheets, if necessary).	
,	
If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
,	

The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
Effective date if applicable:	_
(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)	
(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 1-5-2015	
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. Scott Jenkus (Typed or printed name of person signing)	
(Typed or printed name of person signing)	•
PRESIDENT	
(Title of person signing)	_