

PO3000157375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

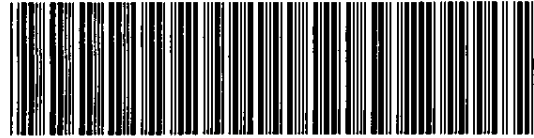
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000213865450

11/08/11--01025--026 **52.50

*Amend
Tlew's
11-10-11*

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 NOV -8 AM 9:42

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Halliwel Engineering Associates, Inc.

DOCUMENT NUMBER: P03000157375

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert J. Wart

Name of Contact Person

Halliwel Engineering Associates, Inc.

Firm/ Company

865 Waterman Ave.

Address

East Providence, RI 02914

City/ State and Zip Code

rjwart@heainc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert J Wart at (401) 438-5020

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 NOV -8 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Halliwel Engineering Associates, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000157375

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>John L. Halliwell</u>	<u>495 Centre Island Drive</u> <u>Golden Beach, FL 33160</u>
2) <u>ST</u>	<u>Robert J. Wart</u>	<u>8 Olive Lane</u> <u>Barrington, RI 02806</u>
3) <u>VP</u>	<u>Jeffrey A. Bossert</u>	<u>813 West Butler Pike</u> <u>Ambler, PA 19002</u>
4) <u>VP</u>	<u>Steven M. Lemmo</u>	<u>79 Ponte Lane</u> <u>North Kingstown, RI 02852</u>
5) <u>VP</u>	<u>Jeffery L. Button</u>	<u>331 Montclair Ave</u> <u>Glen Ellyn, IL 60137</u>
6) <u>VP</u>	<u>Lawrence P. Perez</u>	<u>505 Fair Street</u> <u>Warwick, RI 02888</u>

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

The date of each amendment(s) adoption: November 7, 2011

Effective date if applicable: November 7, 2011 (date of adoption - required)
(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)

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 November 7, 2011

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)

Robert J. Wart

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)