

PO4000021154

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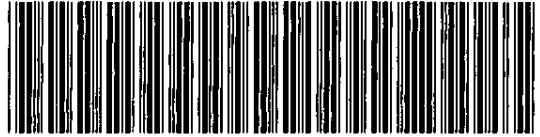
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Skiles & Davis Engineering, P.A.

**DOCUMENT NUMBER:** P04000021154

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

Please return all correspondence concerning this matter to the following:

Douglas L. Skiles

(Name of Contact Person)

Skiles & Davis Engineering, P.A.

(Firm/ Company)

1633 San Marco Boulevard, Suite 5

(Address)

Jacksonville, Florida 32207

(City/ State and Zip Code)

For further information concerning this matter, please call:

Douglas L. Skiles

(Name of Contact Person)

at ( 904 ) 396-6115 ext 1

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2008

DOUGLAS L SKILES  
1633 SAN MARCO BLVD STE 5  
JACKSONVILLE, FL 32207

SUBJECT: SKILES & DAVIS ENGINEERING, P.A.  
Ref. Number: P04000021154

We have received your document for SKILES & DAVIS ENGINEERING, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 408A00010526

Articles of Amendment  
to  
Articles of Incorporation  
of

Skiles & Davis Engineering, P.A.

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

P04000021154

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**NEW CORPORATE NAME (if changing):**

Skiles Davis & Baker, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI Registered Office & Agent (Changed)- The Corporation hereby (i) designates

1633 San Marco Boulevard, Suite 5 as the street address of the Corporation's

registered office, and (ii) names Skiles Davis & Baker, P.A. as the Corporation's

registered agent at that address to accept service of process within the State of Florida.

Article VII Directors (Changed)-

Douglas L. Skiles 1633 San Marco Boulevard, Suite 5 Jacksonville, Florida 32207

Kyle F. Davis 1633 San Marco Boulevard, Suite 5 Jacksonville, Florida 32207

Bobby L. Baker 1633 San Marco Boulevard, Suite 5 Jacksonville, Florida 32207

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: February 13, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved 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.

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)

Douglas L. Skiles

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**