P04000038423

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03/23/05--01053--008 **52.50

Amend.

1B 330

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: AJ Engineering, Inc.		
DOCUMENT	NUMBER: P04000038423		
The enclosed	Articles of Amendment and fee are su	abmitted for filing.	
Please return	all correspondence concerning this ma	atter to the following:	
	Richard Powell, PLS		
	(Name of Co	ntact Person)	· · · · · · · · · · · · · · · · · · ·
	AJ Engineering, Inc.		
	(Firm/C	ompany)	
	195 South Orange Ave, Suite 1	·	
	(Add	ress)	
	Bartow, FL 33830		
	(City/ State/ a	nd Zip Code)	
For further in	formation concerning this matter, plea	se call:	
Richard Powel		at (863) 534-9414	
	Name of Contact Person)	(Area Code & Daytime Tel	ephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	e ☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Mailing Address Amendment Section		Street Address Amendment Section	

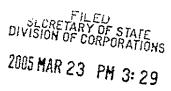
Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



(Name of cor	poration as currently filed with the	Florio	da Dept. of State)
P04000038423	<u> </u>		
((Document number of corporation (i	fkno	own)
ursuant to the provisions of sect dopts the following amendment			
EW CORPORATE NAME (i	f changing):		
Must contain the word "corporation," i	'company," or "incorporated" or the in the word "chartered", "profession	abbr al as	reviation "Corp.," "Inc.," or "Co.") sociation," or the abbreviation "P.A.")
MENDMENTS ADOPTED - (nd/or Article Title(s) being ame	•		
Article II - The address has been ch	nanged to: 195 S. Orange Avenu	e, Sι	uite 1, Bartow, FL 33830
This applies to principal p	lace of business and mailing add	lress	s of the corporation.
rticle V - The address for the regis	tered agent has been changed to	: 19	95 South Orange Ave, Suite 1
		В	artow, FL 33830
Article VII - Add additional officers:	Michael D. Phelps, PE (Title: V)	&	Richard Powell, PLS (Title: V)
	195 S. Orange Ave, Suite1		195 S. Orange Ave, Suite1
	Bartow, FL 33830		Bartow, FL 33830
Article VII - Ammend the existing ac	ddresses for the initial officers: 19	5 S.	Orange Ave, Suite 1
	В	artov	w FL 33830
	(Attach additional pages if nece	ssary	')
If an amendment provides for ex	change, reclassification, or car t if not contained in the amend		

The date of each amendment(s) adoption: March 01, 2005
Effective date if applicable: March 01, 2005
(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.
Signed this day of March, 12005.
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)
Matthew K. Jonson, PE
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35