

PD4000117432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

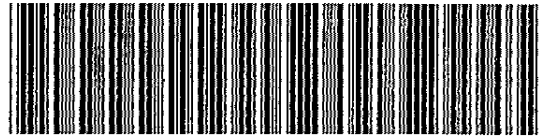
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TALLAHASSEE, FLORIDA

1/15/05
Amund

FILE COPY

D. D. Eryou, PhD, PE
Consulting Engineer

DOCUMENT
TRANSMITTAL

By FedEx

To: Amendment Section
Firm: Division of Corporations
City: Tallahassee, FL 32399
Phone: 800 755 5111
From: Dennis Eryou, PhD, P.E.
Re: Amendment to existing corporation
Date: January 13, 2005
cc: David Leigh, Esq.

The following documents are enclosed:

| COPIES | DATE | DESCRIPTION |
|--------|------|-----------------------------------|
| 1 | 1/05 | Cover Letter for Amendment |
| 1 | 1/05 | Articles of Amendment |
| 1 | 1/05 | Check for \$35 for processing fee |
| | | |

Please call me if you have any questions regarding this matter.



3910 Deer Crossing Court #102, Naples, FL 34114
tel: (239) 591- 6670
fax: (239) 591-6713
cell: (516) 449-5814
eryou2@aol.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Catapano Engineering & Associates, Inc.

DOCUMENT NUMBER: P04000117432

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

Please return all correspondence concerning this matter to the following:

N. ~~E~~ Dennis Eryou

~~NOE~~ 1.13.05

(Name of Contact Person)

Eryou Engineering, Inc.

(Firm/ Company)

3910 Deer Crossing Court, Unit 102

(Address)

Naples, Florida 34114

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

N. ~~E~~ Dennis Eryou

~~NOE~~ 1.13.05

(Name of Contact Person)

at (239) 591-6670

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JAN 14 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Catapano Engineering & Associates, Inc.

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

P04000117432

(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:

NEW CORPORATE NAME (if changing):

Eryou Engineering, Inc.

(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 II: The principal place of business shall be changed to:

3910 Deer Crossing Court, Unit 102, Naples, Florida 34114

Article III: The mailing address of the business shall be changed to:

3910 Deer Crossing Court, Unit 102, Naples, Florida 34114

Article IV: The name and the Florida street address of the Registered Agent shall be changed to:

N. Dennis Eryou

3910 Deer Crossing Court, Unit 102, Naples, Florida 34114

(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)

N/A

(continued)

The date of each amendment(s) adoption: January 13, 2005

Effective date if applicable: January 13, 2005
(no more than 90 days after amendment file date)

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

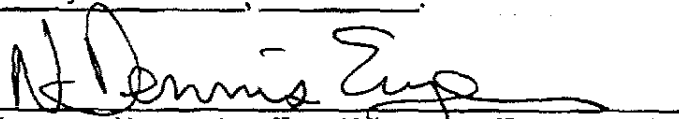
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 13th day of January, 2005.

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)

N. Dennis Eryou

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35 ✓