

PD4000117432

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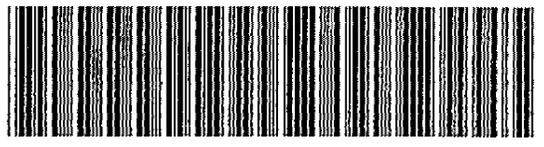
(Business Entity Name)

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DEPARTMENT OF STATE

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**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:

<b>COPIES</b>	<b>DATE</b>	<b>DESCRIPTION</b>
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 at ( 239 ) 591-6670  
~~NOE~~ 1.13.05 (Name of Contact Person) (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

**FILED**

05 JAN 14 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

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 N. Dennis Eryou  
(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 ✓