

P04000148329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

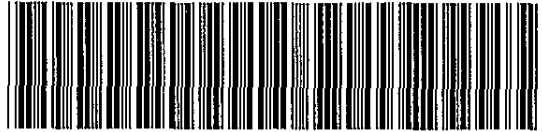
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



900051863759

NAME CHANGE &
Amend

05/11/05--01034--009 **52.50

FILED

05 MAY 11 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 MAY 11 AM 11:29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AJR
5/11/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ENERGY STRUCTURAL ENGINEERING, INC.

DOCUMENT NUMBER: 704000148329

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

Please return all correspondence concerning this matter to the following:

TIMOTHY G. FRAZIER II

(Name of Contact Person)

SYNERGY STRUCTURAL ENGINEERING, P.A.

(Firm/ Company)

1357 SHOOTING STAR LANE

(Address)

Jacksonville, FL 32259

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TIMOTHY G. FRAZIER II

(Name of Contact Person)

at (904) 396-9100

(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



Synergy Structural Engineering

Affidavit

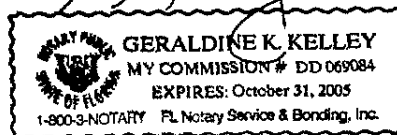
I (legibly print, officer/title) TIMOTHY G. FRAZIER II, PRESIDENT
will not revoke the dissolution of Synergy Structural Engineering, P.A. and I hereby
authorize the name, 'Synergy Structural Engineering, P.A.' to be released and available
for use as a business name.

The following needs to be signed in the presence of a Notary Public:

T. G. Frazier II, PRESIDENT signature (officer/title)
May 10, 2005 date
County of Duval
State of Florida

Sworn and subscribed to before me this 10 day of May, 2005.

Geraldine K. Kelley (Notary Public)



Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY 11 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENERGY STRUCTURAL ENGINEERING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PD4000148329

(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):

SYNERGY STRUCTURAL ENGINEERING, 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)

1) PLEASE ADD THE FOLLOWING OFFICER :

GEORGE J. LEVERETT / PRESIDENT - 3606 RIVER HALL

*

JACKSONVILLE, FL 32217

Amend nature of business to Structural
Engineering

2) PLEASE MAKE THE FOLLOWING CHANGE TO THE OFFICER BELOW:

TIMOTHY G. FRAZIER II / VICE PRESIDENT - 1357 SHOOTING STAR LANE

* FORMERLY (PRESIDENT) *

JACKSONVILLE, FL 32259

3) NEW BUSINESS ADDRESS: 1301 RIVERPLACE BLVD., SUITE 750

(Attach additional pages if necessary) JACKSONVILLE, FL 32207

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

The date of each amendment(s) adoption: 5/10/05

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.

Signed this 10th day of MAY, 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)

TIMOTHY G. FRAZIER II

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35