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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	FMO	Engineering	Inc.
DOCUMENT NUMBER:	P05	000006074	
The enclosed Articles of Amendment and fee a	ire submi	tted for filing.	
Please return all correspondence concerning the	is matter	to the following:	
Ken(Name	Kna pp of Contact	2 Person)	
FMO Enc (Pi	Flocer mn/ Compa	ins, Inc.	
1515 Ring	(Address)	Blud. # 890	
Sarasota	FL	34234 p Code)	
(City/ S) For further information concerning this matter,			
(Name of Contact Person)	at (	at (941) 364-9285 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	C (A	43.75 Filing Fee & lertified 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		eet Address endment Section ision of Corporations fon Building	

2661 Executive Center Circle Tallahassee, FL 32301



December 21, 2007

KEN KNAPP 1515 RINGLING BLVD., #890 SARASOTA, FL 34236

SUBJECT: FMO ENGINEERING, INC.

Ref. Number: P05000006074

We have received your document for FMO ENGINEERING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6916.

Letter Number: 207A00071164

Carol Mustain Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## **Articles of Amendment Articles of Incorporation** of FMO Engineering Inc. (Name of corporation as currently filed with the Florida Dept. of State) PO5000006074 (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):** (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) (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:
Effective date if applicable: Jan. 1 2008  (no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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)
(Typed or printed name of person signing)
(1 yped of printed name of person signing)
(Title of person signing)

FILING FEE: \$35