

P05124

CDG Engineers
& associates

CIVIL
ENGINEERING

ENVIRONMENTAL
ENGINEERING

LAND
SURVEYING

GEOLOGIC
SERVICES

May 20, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed our application for amendment and our
\$35.00 filing fee for our name to be changed. Should you need
any additional information please let me know.

Sincerely,

CDG Engineers & Associates, Inc.

Debi Curry

Debi Curry
Human Resources Administrator

Enclosure

~~1099-12697~~

FILED
99 JUN -7 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/24/99--01151--009
*****35.00 *****35.00

1840 US Highway 29 N
PO Box 278
Andalusia, Alabama
36420

TEL : 334.222.9431
FAX : 334.222.4018

www.cdge.com

Handwritten initials and signature

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Carter, Darnell & Grubbs Engineers, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Alabama 3. 02/26/85
Incorporated under laws of Date authorized to conduct affairs in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/24/98

5. CDG Engineers and Associates, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A

New Duration

Date

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A

New Jurisdiction

Date

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

N/A

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.


Signature

Marcus K. Pugh

Typed or printed name

May 7, 1999

Date

Vice President

Title

FILED
99 JUN -7 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CARTER, DARNELL & GRUBBS ENGINEERS, INC.

ARTICLE I

Pursuant to Alabama Code Section 10-2B-10.06, Carter, Darnell & Grubbs Engineers, Inc., an Alabama corporation, hereby submits the following Articles of Amendment:

ARTICLE II

The name of the Corporation is Carter, Darnell & Grubbs Engineers, Inc. (the "Corporation").

ARTICLE III

The name of this Corporation shall be changed from "Carter, Darnell & Grubbs Engineers, Inc." to "CDG Engineers and Associates, Inc."

ARTICLE IV

The Amendment was duly adopted on August 21, 1998.

ARTICLE V

The number of shares of the Corporation outstanding at the time of such adoption was 1000; the number of shares entitled to vote thereon was 1000.

ARTICLE VI

The number of shares voted for such amendment was 1000; and the number of shares voted against such amendment was zero.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officers on this 21st day of August, 1998.

CARTER, DARNELL & GRUBBS
ENGINEERS, INC.

By: 

Its President

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

CDG Engineers ^{and} Associates, Inc.

This domestic corporation name is proposed to be incorporated in Covington County and is for the exclusive use of Mark Pugh, PO Box 2386, Montgomery, AL 36102 for a period of one hundred twenty days beginning August 10, 1998 and expiring December 9, 1998.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 10, 1998
Date

Jim Bennett

Secretary of State

STATE OF ALABAMA

I CERTIFY THIS INSTRUMENT WAS FILED ON

08/24/1998 01:20 REC FEE: \$13.50 BOOK: 61 PAGE: 983
COVINGTON CO, AL, SHERRIE R PHILLIPS - PROBATE JUDGE DOC #: 1998 12352

STATE OF ALABAMA
COVINGTON COUNTY

I, Sherie R. Phillips Judge of Probate in and for the county
and state aforesaid hereby certify that the Probate Court of Covington
County is a court of record; that said court has a seal; that I am
ex-officio the clerk of said court and as such officer I am the keeper and
custodian of the seal of said court and also the records thereof, and I
am, therefore, the proper authority to make this affidavit, and I there-
fore, hereby, certify that the within instrument is a true and correct copy of

Articles of Amendment recorded
in Miscellaneous Book 61,
pages 981-983

Given under my hand this the 1st day of June, 19 29

Sherie R. Phillips
Judge of Probate

STATE OF ALABAMA
COVINGTON COUNTY

I, Sherie R. Phillips Judge of Probate in and for the county
and state aforesaid hereby certify that the Probate Court of Covington
County is a court of record; that said court has a seal; that I am
ex-officio the clerk of said court and as such officer I am the keeper and
custodian of the seal of said court and also the records thereof, and I
am, therefore, the proper authority to make this affidavit, and I there-
fore, hereby, certify that the within instrument is a true and correct copy of

Articles of Agreement recorded
in Miscellaneous Book 61,
pages 981-983

Given under my hand this the 1st day of June, 19 99

Sherie R. Phillips
Judge of Probate