

P06000054428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

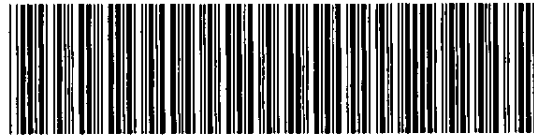
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800161427498

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 22 AM 11:52

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2009 OCT 22 AM 10:41

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

N.C.
C.COULLETTE

OCT 22 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 163911 4363895

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : October 22, 2009

ORDER TIME : 9:49 AM

ORDER NO. : 163911-005

CUSTOMER NO: 4363895

DOMESTIC AMENDMENT FILING

NAME: HARMAN & BATES ENGINEERING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARMAN & BATES ENGINEERING, INC.**

A Florida Corporation

1. The following Articles of the Articles of Incorporation of HARMAN & BATES ENGINEERING, INC. are hereby amended in their entirety to read as follows:

ARTICLE I

The name of the Corporation is: BATES & ASSOCIATES, INC.

ARTICLE II

The principal place of business address and the mailing address is:

1965 Parkside Circle, South
Boca Raton, Florida 33486

ARTICLE VII

The number of Directors of the Corporation shall be one (1).

2. The foregoing amendment was duly adopted by the sole shareholder of the corporation, entitled to vote on such matters, on October 19, 2009.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on October 19, 2009.



Dawn Bates
President/Secretary

(Acknowledgment on Next Page)

FILED
09 OCT 22 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 19th day of October, 2009 by Dawn Bates, as President/Secretary of Harman & Bates Engineering, Inc. for and on behalf of the Corporation.

Heather Jean Supan

Name of Notary Heather Jean Supan

My commission expires:

