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TALLAHASSEE FLORIDA

MAY 19 2006

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DAVID LANIGAN, P.A.

Attorney & Counselor at Law

10927 North 56th Street

Tampa, Florida 33617

Phone (813) 983-0655

Fax (813) 983-0665

E-mail: Dave@LaniganLaw.com

Website: <http://www.LaniganLaw.com>

David C. Lanigan, J.D., LL.M.

May 8, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
A.D. ENGINEERING, P.A.

Dear Sir or Madam:

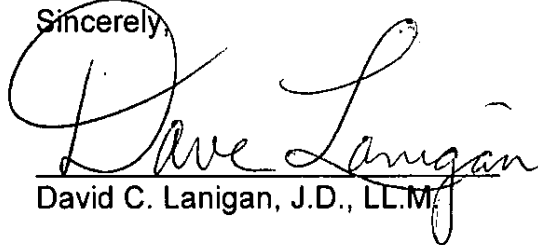
Enclosed for filing or depositing are the following documents:

1. The original and one copy of the Articles of Amendment of Articles of Incorporation of A.D. Engineering, P.A.; and
2. Check number 1126 in the amount of \$35.00 to cover the cost of filing this document.

Please return the file stamped copy to me via regular mail. Thank you for your assistance.

Please do not hesitate to call me if you have any questions or comments.

Sincerely,



David C. Lanigan, J.D., LL.M.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
A.D. ENGINEERING, P.A.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "**Act**"), the undersigned corporation, A.D. Engineering, P.A., a Florida corporation (the "**Corporation**"), hereby adopts the following Articles of Amendment (this "**Amendment**") after formal written approval by the shareholders by virtue of a sufficient number of votes having been cast in favor of this Amendment.

1. **CORPORATE MAILING ADDRESS.** The current mailing address of the Corporation has been and is **P O Box 292038, Tampa, FL 33687-2038.**
2. **AMENDMENTS ADOPTED.** This Amendment provides for the Corporation's change of mailing address.
3. **TEXT OF AMENDMENT.**

Article I of the Articles of Incorporation, entitled "Corporation's Name and Address, is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

**ARTICLE I
CORPORATION'S NAME AND ADDRESS**

The name of the Corporation is **A.D. ENGINEERING, P.A.**

The street address of the initial principal office is **204 Holland Ave., Temple Terrace, FL 33617**

The mailing address of the Corporation is **P O Box 292038, Tampa, FL 33687-2038.**

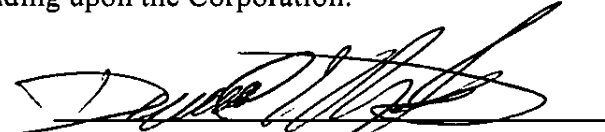
4 **Authorization of Amendments.** These Amendments were adopted on May 8, 2006, by the shareholders of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

5. **Effective Date.** The effective time and date of this Amendment shall be May 8, 2006

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

Dated: May 8; 2006



DANIEL C. PETERS, PRESIDENT