P0600060303

| (Re | equestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificates | s of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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APR 0.2 2014 C. CARROTHERS



March 25, 2015

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

RÉ:

Articles of Amendment

To Whom It May Concern:

Please find attached form for filing Articles of Amendment to include Geoffrey Parker as a Vice President/Secretary of New Millennium Engineering, Inc. The document number is P06000060303.

A check in the amount of \$35.00 made out to the Florida Department of State is enclosed as requested.

Sincerely,

New Millennium Engineering, Inc.

Eugene L. Ochoa, P. 6

Principal

Encl.

K \LICENSE & CERTIFICATIONS\State of Ft. Certificates of Status\NME Articles of Amendment

COVER LETTER

TO: Amendment Section Division of Corporations

| The enclosed Articles of | PO6000603 Amendment and fee are surndence concerning this man | bmitted for filing. | ERING, INC. | | | | |
|--|--|--|--|--|--|--|--|
| E | UGENIO L. C | | | | | | |
| N | EW MILLEN | Name of Contact Person | | | | | |
| 4 | 868 SW 72NE | | | | | | |
| N | MIAMI, FL 33155 | | | | | | |
| City/ State and Zip Code EOCHOA@NMDCENG.NET E-mail address: (to be used for future annual report notification) | | | | | | | |
| For further information concerning this matter, please call: | | | | | | | |
| EUGENIO O | CHOA | _{at (} 305 | 667-4772 | | | | |
| Name of C | Contact Person | Area Coo | le & Daytime Telephone Number | | | | |
| Enclosed is a check for th | e following amount made p | payable to the Florida Depar | rtment of State: | | | | |
| \$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) | | | | |
| Amenda Division | Address ment Section of Corporations | Amenda Division | Address ment Section n of Corporations | | | | |

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

NEW MILLENNIUM ENGINEERING, INC.

| (Name of Corporation as currently filed with the | he Florida Dept. | of State) | | | |
|---|--|---|-------------------|---------------------------------|--------|
| P0600060303 (Document Number of Corporation | on (if known) | | | | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation: | | t Corporation adop | ots the following | g amendment(s | s) to |
| A. If amending name, enter the new name of the corporation | <u>ı:</u> | | | SELEN | |
| A. If amending name, enter the new name of the corporation name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | ration," "compan or "Co". A prof on "P.A." | y," or "incorpora essional corporation | ted" or the al | The new bereviation confain the | היי |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | | | CORNOR | - D |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | | | | |
| D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add | | a, enter the name | of the | | |
| Name of New Registered Agent | | | | | |
| (Florid | la street address) | | | | |
| New Registered Office Address:(0 | City) | , Florida | (Zip Code) | | |
| New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famil | | ot the obligations o | f the position. | | |
| Signature of New Register | red Agent, if chang | ging | | | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John De | <u>oe</u> | | | | |
|----------------------------|--------------|---------|-----------|-----------|------|---------------------|---|
| X Remove | <u>V</u> | Mike Jo | ones | | | | |
| X Add | <u>sv</u> | Sally S | mith | | | | |
| Type of Action (Check One) | <u>Title</u> | | Name | - | | Address | |
| 1) Change | VS | | GEOFF | REY PARKE | R | 4868 SW 72ND AVENUE | : |
| Add | | | | | | MIAMI, FL 33155 | |
| Remove | | | | | | | _ |
| 2) Change | | | | | | | |
| Add | | | | | | | _ |
| Remove | | | | | | | _ |
| 3) Change | | _ | | | | | |
| Add | | | | | | | |
| Remove | | | | | | | |
| 4) Change | • | | | | | | |
| Add | | | | | | | |
| Remove | | | | | | | _ |
| 5) Change | | _ | | | | | _ |
| Add | | | | | | | |
| Remove | | | | | | | _ |
| Channe | | | | | | | |
| 6) Change | | | | | **** | | _ |
| Add | | | | | | | - |
| Remove | | | | | | | |

| | (Be specific) | |
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| an amendment provides for an exch | nange, reclassification, or cancellation of issued shares, | |
| provisions for implementing the amen | nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself: | |
| an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself: | |
| provisions for implementing the amen | nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself: | |
| provisions for implementing the amen | nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself: | |
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| provisions for implementing the amen | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: | |
| provisions for implementing the amen | nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: | |

| The date of each amendment(s) adoption: | _, if other than the |
|--|----------------------|
| date this document was signed. | |
| Effective date if applicable: | • |
| (no more than 90 days after amendment file date) | _ |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted 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. | |
| Dated 03/24/2015 | |
| Dated | |
| | |
| 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) | |
| Eugenio Ochoa, P.E. | |
| (Typed or printed name of person signing) | |
| Vice President/Secretary | _ |
| (Title of person signing) | |