

PO60000121316

Florida Department of State
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(((H06000294005 3)))



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MJW ENGINEERING, INC.

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Help

Amend
8

Fax Audit No.: H06000294005

Articles of Amendment
to
Articles of Incorporation
of

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06 DEC 13 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJW ENGINEERING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000121316

(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)**

Article VI, Section 6.2 of the Articles of Incorporation is hereby deleted in its entirety and
a new Article VI, Section 6.2 shall be inserted in lieu thereof and shall read as follows:

"Section 6.2 Initial Directors and Officers. The name and address of the members
of the first board of directors and the officers are:

Mark S. Wood - Director, President and Treasurer

1309 Big Tree Road, Neptune Beach, Florida 32266

Zarko Ognjenovic - Director and Vice President

7085-A A1A South, St. Augustine, Florida 32086"

(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)

Fax Audit No: H06000294005

Fax Audit No.: H06000294005

The date of each amendment(s) adoption: 12/07/08Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**


- ☐ 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)

Mark S. Wood

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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