P06000124638

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2006 DEC - 1 PM [2: 4]
SECRETARY OF STATE
ALLAHASSEE, FI ORIO

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C. Coulliste DEC 0. 1. 2006.

COVER LETTER

Division of Corporations		
SUBJECT: JHM Engineers, Inc.	ame of Corporation)	
DOCUMENT NUMBER: P0600012	• •	
The enclosed Articles of Correction and fe	e are submitted for filing.	
Please return all correspondence concernin	g this matter to the following:	
Jack H McNulty, PE (Name of Contact Person)		
JHM Engineers, Inc.		
(Firm/Company)		
321 South Palafox Street		
Pensacola, Florida 32502 (City/State and Zip Code)		
For further information concerning this ma	tter, please call:	
Jack H McNulty, PE (Name of Contact Person)	at (850) <u>982-7476</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	ınt:	
✓ \$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status	
\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee, Certificate of Status & Certified Copy	
Mailing Address:	Street Address:	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
O. Box 6327 Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 17, 2006

JACK MCNULTY JHM ENGINEERS, INC. 321 S. PALAFOX ST PENSACOLA, FL 32502

SUBJECT: JHM ENGINEERS, INC.

Ref. Number: P06000124638

We have received your document for JHM ENGINEERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 806A00067387

RECEIVED 5 DEC = 1 AM 8: 00

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JHM Engine	ers, Inc.	
DOCUMENT NUMBER: P06000124638		
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning thi	is matter to the following:	
Jack H McNulty, PE		
(Name o	of Contact Person)	
JHM Engineers, Inc.		
(Fir	m/ Company)	
321 South Palafox Street		
	(Address)	
Pensacola, Florida 32502		
(City/ Si	tate and Zip Code)	·····
For further information concerning this matter,	please call:	
Jack H McNulty, PE	at (850) 982-74	76
(Name of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

FILE

Articles of Amendment to Articles of Incorporation of

JHM Engineers, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P06000124638
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 V, Initial Officers and /or Directors
CRE I
Change:
Jack H McNulty, PE, 1002 N Baylen St., Pensacola, FL 32501
Neeltje W McNulty, 1002 N Baylen St., Pensacola, FL 32501
To:
Jack H McNulty, PE, 1002 N Baylen St., Pensacola, FL 32501 (P)
Neeltje W McNulty, 1002 N Baylen St., Pensacola, FL 32501 (T) (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)
N/A

(continued)

The date of each amendment(s) adoption: November 1, 2006		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by	
-	(voting group)	
	was/were adopted by the board of directors without shareholder action tion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
Jac	K H. McNulty (Typed or printed name of person signing)	
	(.) ped at printed finance of person argining)	
Pre	sident	
	(Title of person signing)	

FILING FEE: \$35