

PO60000129751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

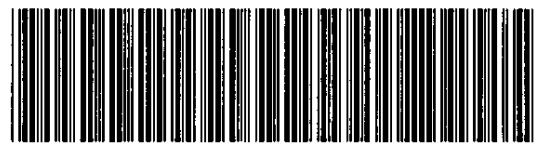
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 21 PM 3:22

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Professional Engineering Consulting, Inc.

DOCUMENT NUMBER: P06000129751

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose R. Betancourt

(Name of Contact Person)

Professional Engineering Consulting, Inc.

(Firm/ Company)

2640 Bellewater Place

(Address)

Oviedo, FL 32765

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose R. Betancourt

(Name of Contact Person)

at (407) 977-1720

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

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 Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2006

JOSE R. BETANCOURT
PROFESSIONAL ENGINEERING CONSULTING INC
2640 BELLEWATER PLACE
OVIDO, FL 32765

SUBJECT: PROFESSIONAL ENGINEERING CONSULTING, INC.
Ref. Number: P06000129751

We have received your document for PROFESSIONAL ENGINEERING CONSULTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000033597 PROFESSIONAL ENGINEERING CONSULTING GROUP, LLC.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 806A00066051

HB
Hoskins & Barbery
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

December 14, 2006


Florida Department of State
Division of Corporations
Attn: Irene Albritton
P.O. Box 6327
Tallahassee, Florida 32314

Ref. Number: P0600129751

Dear Mrs. Albritton:

Per our conversation regarding Professional Engineering Consulting, Inc. on December 7, 2006, the name change to Professional Engineering Consulting Group, Inc. should be accepted given that Jose R. Betancourt is the owner of both Professional Engineering Consulting, Inc. and Professional Engineering Consulting Group, LLC (L04000033597). Please return written confirmation of the accepted name change. If you have any questions please contact me at the Orlando office listed below.

Sincerely,


Angela Todd

Enclosures: Copy of Articles of Amendment
Copy of Letter Number 806A00066051

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 21 PM 3:22

Articles of Amendment
to
Articles of Incorporation
of

Professional Engineering Consulting, Inc.

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

P06000129751

(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):

Professional Engineering Consulting Group, Inc.

(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)**

(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)

The date of each amendment(s) adoption: November 2, 2006

Effective date if applicable: November 2, 2006
(no more than 90 days after amendment file date)

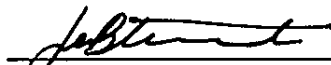
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Jose R. Betancourt

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35