

PO6383

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000308389 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 31 PM 4: 02

FILED

RECEIVED

03 OCT 31 PM 2: 15

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MOFFATT & NICHOL, ENGINEERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02 03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. Moffatt & Nichol, Engineers, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. June 10, 1985
(Incorporated under laws of) (Date authorized to do business in Florida)

03 OCT 31 PM 4:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 25, 2003

5. Moffatt & Nichol, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

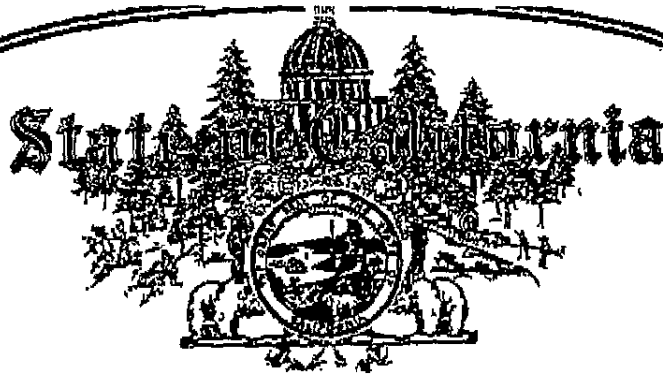
(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Timothy J. Rellaford
(Typed or printed name)

October 16, 2003
(Date)

Corporate Secretary
(Title)

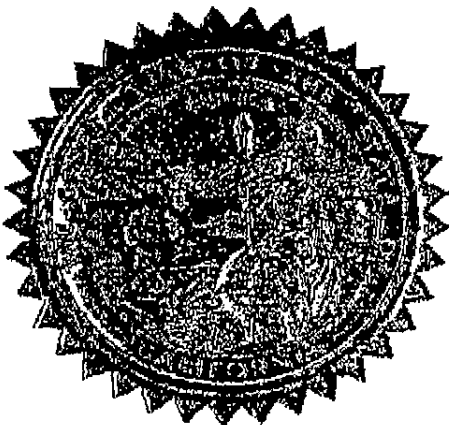


SECRETARY OF STATE
CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 29th day of September, 2003, there was filed in this office an amendment changing the corporation name from **MOFFATT & NICHOL, ENGINEERS**, a California corporation, to **MOFFATT & NICHOL**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 24, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

tb