

Division of Corporations

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P07000655483

Florida Department of State
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CONSULTANTS, I

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T. LEAHEUX

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CONSTRUCTION AND ENGINEERING SERVICES CONSULTANTS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, for the purpose of amending the Articles of Incorporation of **CONSTRUCTION AND ENGINEERING SERVICES CONSULTANTS, INC.**, a Florida profit corporation, adopts the following Articles of Amendment:

Article I - Name; Articles of Incorporation

The name of this corporation is **CONSTRUCTION AND ENGINEERING SERVICES CONSULTANTS, INC.** The document number of this corporation is P07000055483. The original Articles of Incorporation of this corporation were filed on May 8, 2007, and amended on October 10, 2012.

Article II - Amendment to Articles

Article VII of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Article VII

The officers and directors of the corporation are:

Title: P/D
STEVEN J. DAVIS
173 STRAWBERRY LANE
JACKSONVILLE, FL 32259

Title: V
STEPHANIE M. ALLEN
14035 MANDARIN ROAD
JACKSONVILLE, FL 32223

Title: S
STEPHEN V. MANIS
1448 N. LIBERTY STREET
JACKSONVILLE, FL 32206

Article III - Date of Adoption; Approval; Effective Date

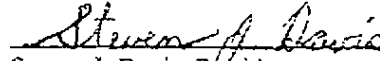
The amendment contained in these Articles of Amendment was adopted by the shareholders on September 1, 2017. The number of votes cast for the amendment by the shareholders was sufficient for approval. The effective date of the amendment shall be the date these Articles of Amendment are filed with the Florida Department of State.

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IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment on March 29, 2018.


Steven J. Davis, President

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