



P07908

TRANSPORTATION ENGINEERING AND PLANNING

Atlanta • Tampa

10 July 1998

Velma Sheppard  
Corporate Specialist  
Amendment Section  
Divisions Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

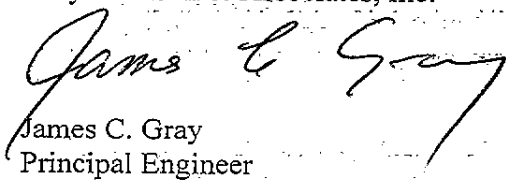
900002588849-7  
-07/14/98--01091--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Ms. Sheppard:

Attached you will find an application for amendment of application to transact business in Florida, a Certificate of Name Change Amendment, Corporate Articles of Amendment, and a check for \$87.50 for filing fees and Certified copy.

If there are any questions please feel free to contact us.

Sincerely,  
Gray-Calhoun & Associates, Inc.

  
James C. Gray  
Principal Engineer

FILED  
JUL 14 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C



VS JUL 8 1998

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

TRANSACTIONS FILED  
JUL 14 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Gray-Moskaluk & Associates, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. Georgia  
Incorporated under laws of


3. 24 March 1995  
Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/4/98

5. Gray-Calhoun & Associates, 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.

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

  
Signature

James C. Gray  
Typed or printed name

Date \_\_\_\_\_

Title

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 981241025  
CONTROL NUMBER: 8508397  
EFFECTIVE DATE: 04/28/1998  
REFERENCE : 0047  
PRINT DATE : 05/04/1998  
FORM NUMBER : 611

MORRIS, MANNING & MARTIN, L.L.P.  
3343 PEACHTREE ROAD NE  
STE 1600  
ATLANTA GA 30326

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**GRAY-MOSKALUK & ASSOCIATES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

**GRAY-CALHOUN & ASSOCIATES, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT  
OF  
GRAY-MOSKALUK & ASSOCIATES, INC.**

1.

The name of the corporation is:

**GRAY-MOSKALUK & ASSOCIATES, INC.**

2.

Article 1 of the Articles of Incorporation of the corporation shall be amended to be and read as follows:

"1.

The name of the corporation is: **GRAY-CALHOUN & ASSOCIATES, INC."**

3.

The amendment was duly adopted on April 23, 1998.

4.

The amendment was adopted by the sole Director without shareholder action. Shareholder action was not required.

5.

A request for publication of a notice of intent to file these Articles of Amendment to change the name of the corporation and payment therefor have been made as required by O.C.G.A. § 14-2-1006.1(b).

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by a duly authorized officer on the 23rd day of April, 1998.

**GRAY-MOSKALUK & ASSOCIATES, INC.**

By:   
James Gray, President

FILED IN 1998

STATE OF ALABAMA