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08/10/18--01035--003   **35.00

R. WHITE

SEP 13 2018

FILED
2018 SEP 10 AM 9: 41
SECRETARY OF STATE
TALLAHASSEE. FL

## COVER LETTER

NAME OF CORPORATION: FINFROCK ARCHITECTURE AND ENGINEERING, INC.

DOCUMENT NUMBER: P08000015845

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

Please return all correspondence concerning this matter to the following:

Steven Lockhart
_____
Name of Contact Person

FINFROCK ARCHITECTURE AND ENGINEERING, INC.
_____
Firm/ Company

2400 Apopka Blvd.
_____
Address

Apopka, FL 32703
_____
City/ State and Zip Code

SLockhart@Finfrock.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Lockhart                              407          293-4000
_____ at (_____) _____
Name of Contact Person                    Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

■ $35 Filing Fee    ☐$43.75 Filing Fee &    ☐$43.75 Filing Fee &    ☐$52.50 Filing Fee
                     Certificate of Status    Certified Copy          Certificate of Status
                                              (Additional copy is      Certified Copy
                                              enclosed)                (Additional Copy
                                                                       is enclosed)

<div align="center">

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

**FILED**

</div>

FINFROCK ARCHITECTURE AND ENGINEERING, INC.

2018 SEP 10 AM 9: 41

<u>(Name of Corporation as currently filed with the Florida Dept. of State)</u> OF STATE
TALLAHASSEE, FL

P08000015845

<div align="center">

(Document Number of Corporation (if known)

</div>

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

_____*The new*
*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation*
*"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the*
*word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**
*(Principal office address MUST BE A STREET ADDRESS )*

_____

_____

_____

**C. Enter new mailing address, if applicable:**
*(Mailing address MAY BE A POST OFFICE BOX)*

_____

_____

_____

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the**
**new registered agent and/or the new registered office address:**

*Name of New Registered Agent* _____

_____
*(Florida street address)*

*New Registered Office Address:* _____ , Florida _____
*(City)* *(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

_____
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

| | | |
|---|---|---|
| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ____ Change<br>X Add<br>____ Remove | VP, D | S. Troy Ferguson | 2400 Apopka Blvd<br>Apopka, FL 32703 |
| 2) ____ Change<br>X Add<br>____ Remove | VP | Allen R. Finfrock | 2400 Apopka Blvd<br>Apopka, FL 32703 |
| 3 ) ____ Change<br>X Add<br>____ Remove | VP | William A. Finfrock | 2400 Apopka Blvd<br>Apopka, FL 32703 |
| 4) ____ Change<br>____ Add<br>____ Remove | | | |
| 5) ____ Change<br>____ Add<br>____ Remove | | | |
| 6) ____ Change<br>____ Add<br>____ Remove | | | |

**E.  If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary).*     *(Be specific)*

_____

_____

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**F.  If an amendment provides for an 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:** _____, if other than the
date this document was signed.

**Effective date if applicable:** _____
*(no more than 90 days after amendment file date)*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

☐ The amendment(s) was/were adopted 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):*
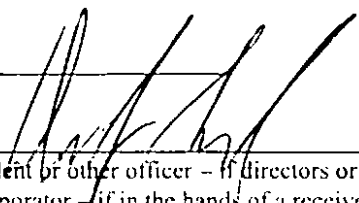
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated____9/6/18____

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)

Donald J. Smyrk
_____
          (Typed or printed name of person signing)

Secretary
_____
          (Title of person signing)