

P080000039030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

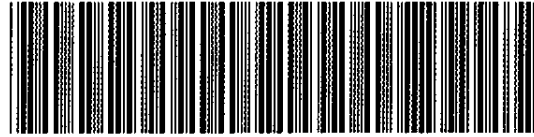
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

5-6-06

David Brand Pleat*
Amy A. Perry***
William J. "West" Ritchie

John B. Fuller III
Mark E. Nichols
Winter E. Spires

*Also Admitted In DC & MD
**Also Admitted In GA
*Also a Supreme Court Certified Mediator



PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

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April 28, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Your Reference No. P08000039030
Articles of Amendment to Articles of Incorporation
CORE Consulting Engineers, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of CORE Consulting Engineers, Inc. Also enclosed is our firm check no. 11874 in the amount of Thirty Five Dollars (\$35.00) to cover the costs of filing the enclosed Articles of Amendment.

Thank you for your attention to this matter. Please feel free to call me if you have any questions.

Very truly yours,

PLEAT & PERRY, P.A.


David B. Pleat

DBP/tas

Enclosures

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF CORE CONSULTING ENGINEERS, INC.**

This Amendment to the Articles of Incorporation of CORE Consulting Engineers, Inc. is made this 24th day of April, 2008, by the Board of Directors and Shareholders of CORE Consulting Engineers, Inc., pursuant to their authority set forth in its Articles of Incorporation.

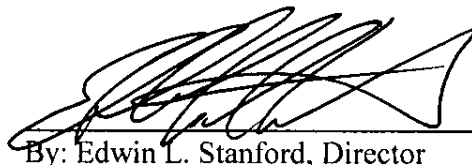
WHEREAS, CORE Consulting Engineers, Inc. desires to change its name from CORE Consulting Engineers, Inc. to CORE Engineering & Consulting, Inc.

IT IS HEREBY RESOLVED as follows:

1. The Board of Directors and Shareholders of CORE Consulting Engineers, Inc. unanimously approve the amending of the Articles of Incorporation to reflect the new corporation name as CORE Engineering & Consulting, Inc.

2. CORE Consulting Engineers, Inc. name is hereby changed to CORE Engineering & Consulting, Inc. Article I of the company's Articles of Incorporation shall reflect the new corporate name of CORE Engineering & Consulting, Inc.

CORE CONSULTING ENGINEERS, INC.

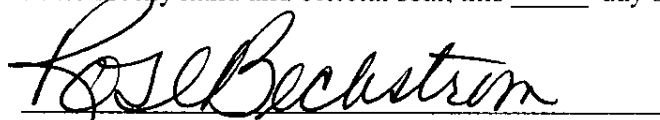

By: Edwin L. Stanford, Director

4/24/08

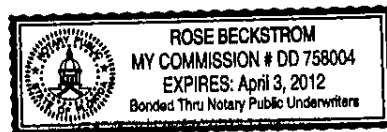
STATE OF FLORIDA)
)
COUNTY OF OKALOOSA)

The foregoing instrument was acknowledged before me by Edwin L. Stanford as a Director of CORE Consulting Engineers, Inc., who is well known to me or produced N/A as identification, has acknowledged to and before me that he executed the same freely and voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, this 24th day of April, 2008.


Notary Public in and for Florida
My Commission Expires: 4-3-12

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