## P09000097425

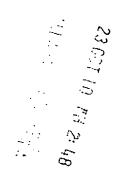
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## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Hatcher Engineering Inc. DOCUMENT NUMBER: P09000097425 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sylvia Hatcher Name of Contact Person Hatcher Engineering Inc Firm/ Company 2108 W Risk St Address Plant City, FL 33563 City/ State and Zip Code slh@hatcherengineering.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 813 ) 752-6900 Ext **©**Area Code & Daytime Telephone Number Sylvia Hatcher Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee. □\$43.75 Filing Fee & □S43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

## Articles of Amendment Articles of Incorporation of

	Amendment to incorporation of	0
Articles of I	to ncorporation	10
ATCHER ENGINEERING INC.	of . ·	<i>-</i> .
	ntly filed with the Florida Dept. of State)	<del> </del>
9000097425	<del></del>	
(Document Number	r of Corporation (if known)	-, •
rsuant to the provisions of section 607.1006. Florida Statutes, th Articles of Incorporation:	is Florida Profit Corporation adopts the following a	amendine
If amending name, enter the new name of the corporation:		
ATCHER ENGINEERING, INC.	7	The new
ne must be distinguishable and contain the word "corporation," c.," or Co.," or the designation "Corp," "Inc," or "Co", artered," "professional association," or the abbreviation "P.A	A professional corporation name must contain a	
Enter new principal office address, if applicable: incipal office address <u>MUST BE A STREET ADDRESS</u> )	N/A	
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	N/A	<del></del>
new registered agent and/or the new registered office address  Name of New Registered Agent  N/A		
Name of New Registered Agent	PSS:	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X_Change	<u>PT</u>	<u>John Do</u>	<u>e</u>		
X Remove	$\underline{\mathbf{V}}$	Mike Jo	<u>nes</u>		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change		_	<u>N/A</u>		
Add					
Remove				-	
2) Change		_			
Add					
Remove 3 ) Change		<b></b>			
Add					
Remove					
4) Change		_		<del></del> .	
Add					. <u></u> .
Remove				-	
51 Change		_			
Add					
Remove				-	
6) Change		_			
Add					
Remove					

Α	hects, if necessary). (B				
<u></u>				<del> </del>	<del></del>
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			•		
If an amendment	provides for an exchang	e, reclassification, o	r cancellation of iss	ued shares.	
(if not applied	olementing the amendn ble, indicate N/A)	ient ii not contained	i in the amendment	itsen:	
\					
			<del></del>		
		• •			
				<del>-</del>	

The date of each amendment(s) ad	option: N/A	, if other than the
late this document was signed.		
Effective date if applicable:		··-
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocument's effective date on the De	ock does not meet the applicable statutory filing requirements, partment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without sharehol	der action and shareholder
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amer Ticient for approval.	ndment(s)
	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast	or the amendment(s) was/were sufficient for approval	
by N/A	<u></u>	
	(voting group)	
Dated October 1.	2023	
Signature	Inlua Hater	
selected	rector, president or other officer – if directors or officers have no hy an incorporator – if in the hands of a receiver, trustee, or offed fiduciary by that fiduciary)	
	Sylvia Hatcher	
•	(Typed or printed name of person signing)	
	SECRETARY, MANAGER	
	(Title of person signing)	