

P11000071948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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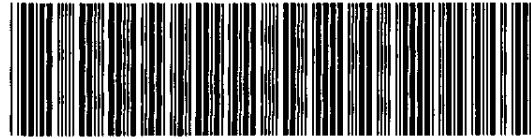
(Business Entity Name)

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NO 8/14/11

WILLIAM F. POOLE, IV, P.A.
456 Sotheby Way
DeBary, Florida 32713
(407) 496 1345
poolelaw@earthlink.net

August 12, 2011

Corporate Records Bureau
Division of Corporation
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation – G. L. Summitt &
Associates Engineering, Inc.
Name Change
Charter No. P11000071948

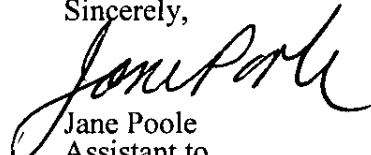
Dear Sir or Madame:

Please file the enclosed Articles of Amendment, amending the
corporate name to read G. L. Summitt Engineering, Inc.

Our check in the amount of \$35.00 is enclosed for filing.

If you have any questions or comments, please contact our office.

Sincerely,


Jane Poole
Assistant to
William F. Poole, IV

-/jp
Enclosures

ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, GEOFFREY L. SUMMITT, President, and STACY L. SUMMITT, Secretary/Treasurer, of G. L. SUMMITT & ASSOCIATES ENGINEERING, INC., a Florida Corporation, do hereby certify the following amendment to the Articles of Incorporation of G. L. Summitt & Associates Engineering, Inc., were approved by the Stockholders of said corporation on August 12, 2011.

AMENDMENT

Article I of the Articles of Incorporation is hereby amended to read as follows:

NAME OF CORPORATION

G. L. SUMMITT ENGINEERING, INC.

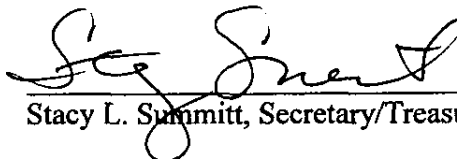
WHEREAS, we the undersigned, do hereunto set our hands and seals in behalf of G. L. SUMMITT & ASSOCIATES ENGINEERING, INC. to be affixed.

DATED at Lake Mary, Seminole County, Florida, this 12 day of August, 2011.

G. L. SUMMITT & ASSOCIATES
ENGINEERING, INC.



Geoffrey L. Summitt, President



Stacy L. Summitt, Secretary/Treasurer

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA