

P12000098019

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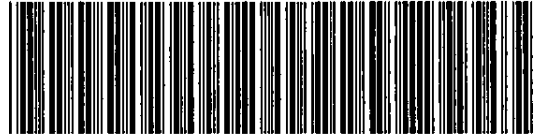
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harley and Tucker Environmental Engineering, Inc.

DOCUMENT NUMBER: P12000098019

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

Please return all correspondence concerning this matter to the following:

June A. Smith, P.E.

Name of Contact Person

Harley and Tucker Environmental Engineering, Inc.

Firm/ Company

604 Ellsworth Street

Address

Altamonte Springs, FL 32701

City/ State and Zip Code

SimpleBlueJay@Yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

June A. Smith at (407) 252-5580
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 & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

16 FEB 22 PH 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harley and Tucker Environmental Engineering, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000098019

(Document Number of Corporation (if known))

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

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[Add Article IX to the existing Articles of Incorporation]

Article IX

A company using the name SIMPLE BLUE JAY is owned and operated by

HARELY AND TUCKER ENVIRONMENTAL ENGINEERING, INC.

The purpose for organizing SIMPLE BLUE JAY is to

transact any and all lawful business considered ancillary to the business transactions of HARLEY AND TUCKER

ENVIRONMENTAL ENGINEERING, INC. SIMPLE BLUE JAY shall comply with all requirements of the Fictitious

Name Act of the Florida Statutes, and shall adhere to the fictitious name registration requirements of the Florida

Department of State, Division of Corporations.

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: September 1, 2015, if other than the date this document was signed.

Effective date if applicable: October 1, 2015
(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 February 20, 2016

Signature

June A. Smith
(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)

June A. Smith

(Typed or printed name of person signing)

President

(Title of person signing)