

2/31/2016 06:25 #5075 P. 001/002

# P/160000/5569

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 CASS PROJECT MANAGEMENT INC**

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Articles of Amendment  
to  
Articles of Incorporation  
of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CASS PROJECT MANAGEMENT INC.

Florida Document Number: PI16000015569

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

CASS Project Management Group INC.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

These articles of amendment were adopted on 2-19-16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



\_\_\_\_\_  
Don Roggie Siclat / president  
Printed Name and Title

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

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