

# P16000101155

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C. GOLDEN

MAR 21 2019



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TALLAHASSEE, FL 32301  
P: 866.625.0838  
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Account#: I20000000088

Date: 03/20/2019

Name: Merritt Walker

Reference #: 1060415

Entity Name: THE CONSULTING ENGINEERS GROUP - FL, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF FILING EVIDENCE

Authorized Amount: \$43.75

Signature: MM

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE CONSULTING ENGINEERS GROUP - FL, INC.

DOCUMENT NUMBER: P16000101155

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

Please return all correspondence concerning this matter to the following:

Kristen Bloss

Name of Contact Person

The Consulting Engineers Group - FL, Inc.

Firm/ Company

875 Wallace Ct., Suite C, Unit 1013

Address

Lake Mary, Florida 32746

City/ State and Zip Code

kbloss@ceg-fl.com

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

For further information concerning this matter, please call:

Kristen Bloss

at ( 321 )

275-0580 ext. 124

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

2019 MAR 20 AM 11:0

The Consulting Engineers Group - FL, Inc.

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

P16000101155

(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:**

N/A

*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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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

N/A

(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*

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)

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.

Example:

☒ Change                      PT      John Doe

☐ Remove                      V      Mike Jones

☒ Add                      SV      Sally Smith

| Type of Action<br>(Check One)       | Title | Name  | Address |
|-------------------------------------|-------|-------|---------|
| 1) <input type="checkbox"/> Change  | _____ | N/A   | _____   |
| <input type="checkbox"/> Add        | _____ | _____ | _____   |
| <input type="checkbox"/> Remove     | _____ | _____ | _____   |
| 2) <input type="checkbox"/> Change  | _____ | N/A   | _____   |
| <input type="checkbox"/> Add        | _____ | _____ | _____   |
| <input type="checkbox"/> Remove     | _____ | _____ | _____   |
| 3 ) <input type="checkbox"/> Change | _____ | N/A   | _____   |
| <input type="checkbox"/> Add        | _____ | _____ | _____   |
| <input type="checkbox"/> Remove     | _____ | _____ | _____   |
| 4) <input type="checkbox"/> Change  | _____ | N/A   | _____   |
| <input type="checkbox"/> Add        | _____ | _____ | _____   |
| <input type="checkbox"/> Remove     | _____ | _____ | _____   |
| 5) <input type="checkbox"/> Change  | _____ | N/A   | _____   |
| <input type="checkbox"/> Add        | _____ | _____ | _____   |
| <input type="checkbox"/> Remove     | _____ | _____ | _____   |
| 6) <input type="checkbox"/> Change  | _____ | N/A   | _____   |
| <input type="checkbox"/> Add        | _____ | _____ | _____   |
| <input type="checkbox"/> Remove     | _____ | _____ | _____   |

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

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

Article III of this Corporation's Articles of Incorporation is hereby amended in its entirety as follows:

The purpose for which this Corporation is organized is: To engage in the practice of rendering professional engineering services and all other lawful business permitted under the laws of the United States and the State of Florida. The Corporation shall render its engineering services only through its officers, employees and agents who are duly licensed and otherwise legally authorized to render such services. The person in responsible charge of the activities of the Corporation that constitute professional engineering in the State of Florida shall be a professional engineer qualified and licensed to practice in the State of Florida.

**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)*

N/A

The date of each amendment(s) adoption: 3/18/2019, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 March 20, 2019

Signature Paul C. Arthur  
(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)

Paul C. Arthur

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)