

P22243

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 15 AM 8:07

Name chg/dus
@ 5/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vaughn & Melton Consulting Engineers (Kentucky), Inc.
(Name of Corporation)

DOCUMENT NUMBER: P22243

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randolph J. Scott

(Name of Contact Person)

Vaughn & Melton Consulting Engineers (Kentucky), Inc.
(Firm/Company)

P.O. Box 1425

(Address)

Middlesboro, KY 40965

(City/State and Zip Code)

For further information concerning this matter, please call:

Randolph J. Scott

(Name of Contact Person)

at (606) 248-6600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2008

RANDOLPH J. SCOTT
VAUGHN & MELTON CONSULTING ENGINEERS INC
P.O. BOX 1425
MIDDLESBORO, KY 40965

SUBJECT: VAUGHN & MELTON CONSULTING ENGINEERS (KENTUCKY);
INC.
Ref. Number: P22243

We have received your document for VAUGHN & MELTON CONSULTING ENGINEERS (KENTUCKY), INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00027908

RECEIVED
2008 MAY 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P22243

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 15 AM 8:07

1. Vaughn & Melton Consulting Engineers (Kentucky), Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Kentucky

(Incorporated under laws of)

3. 10/22/1988

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/31/2007

5. Vaughn & Melton Consulting Engineers, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

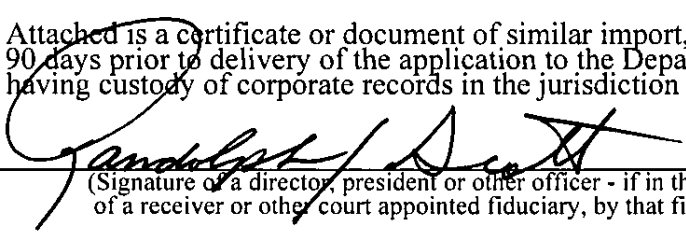
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Randolph J. Scott

(Typed or printed name of person signing)

President

(Title of person signing)



Trey Grayson
Secretary of State

Certificate

I, Trey Grayson, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

VAUGHN & MELTON CONSULTING ENGINEERS (KENTUCKY), INC. CHANGING
NAME TO VAUGHN & MELTON CONSULTING ENGINEERS, INC. FILED OCTOBER
4, 2007.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 17th day of April, 2008.



Trey

Trey Grayson
Secretary of State
Commonwealth of Kentucky
mstratton - Certificate ID: 63557

0053714.09

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PAOA

Trey Grayson
Secretary of State
Received and Filed
10/04/2007 10:12:52 AM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
OF
VAUGHN & MELTON CONSULTING ENGINEERS (KENTUCKY), INC.**

The undersigned, being the duly authorized officers of Vaughn & Melton Consulting Engineers (Kentucky), Inc., hereby certify the following as the Articles of Amendment to the Articles of Incorporation of Vaughn & Melton Consulting Engineers (Kentucky), Inc., a Kentucky corporation.

1. The name of the Corporation is Vaughn & Melton Consulting Engineers (Kentucky), Inc.

2. The text of the amendment to the Articles of Incorporation of the Corporation is as follows:

The name of the Corporation shall be changed from
"Vaughn & Melton Consulting Engineers (Kentucky), Inc."
to "Vaughn & Melton Consulting Engineers, Inc.".

3. The above Amendment was unanimously adopted by the Board of Directors of the Corporation without shareholder action on August 3, 2007. Pursuant to the provisions of KRS 271B.10-020(6), shareholder action was not required for approval of the Amendment.

This 31st day of August, 2007.

VAUGHN & MELTON CONSULTING
ENGINEERS (KENTUCKY), INC.

By: 

RANDOLPH J. SCOTT, PRESIDENT

COMMONWEALTH OF KENTUCKY
COUNTY OF BELL

The foregoing was subscribed and sworn to and acknowledged before me by
Randolph J. Scott, President of Vaughn and Melton Engineers (Kentucky), Inc., to be the
act and deed of the corporation by and through its duly authorized officers this 31st
day of August, 2007.

My Commission Expires: 1-28-10

Danny Longworth
NOTARY PUBLIC

PREPARED BY:

J. P. Cline III
J. P. Cline III
Attorney at Law
Cline Law Office
P. O. Box 2220
Middlesboro, Kentucky 40965
(606) 248-8001