

P 37605

CRS ENGINEERING, INC.

Engineering and Design Consultants
3504 7th Avenue South
Birmingham, Alabama 35222

City/State/Zip

Phone #

700004578997--4

-09/10/01--01120--002

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *name chg*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TAMARA HASSLEBACH
PENNDA

01 SEP 10 PM 3:59

FILED

Examiner's Initials

ae 9/17

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)

P37605

1. CATER REDDINGTON STAUB INC.
Name of corporation as it appears on the records of the Department of State.
2. ALABAMA 3. 2-21-92
Incorporated under laws of 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? YES

5. CRS ENGINEERING, 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.

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


Signature

8-30-01
Date

G. W. CARPENTER
Typed or printed name

BUSINESS MANAGER
Title

FILED
01 SEP 10 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of Cater Reddington Staub Inc. changing the name to CRS Engineering, Inc. as received and filed in the office of the Secretary of State of Alabama on May 26, 1998, showing the date of amendment as May 11, 1998, the date said instrument was filed in the office of the Judge of Probate of Jefferson County.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

08/08/01

Date

A handwritten signature in dark ink, appearing to read "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State

COPY

9 8 0 6 / 3 3 0 2

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CATER REDDINGTON STAUB INC.

# 147-047	
Posted by:	Checked by:
SW	AS

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama (1975), Cater Reddington Staub Inc., a corporation duly organized and validly existing under the laws of the State of Alabama (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Cater Reddington Staub Inc.
2. The amendment so adopted is:

FIRST: Section 1 of the Articles of Incorporation of the Corporation, as recorded in Volume 9501, at Page 7817, in the Office of the Judge of Probate of Jefferson County, Alabama on January 25, 1995, is hereby amended by deleting said Section 1 and substituting the following Section 1 in lieu thereof:

- "1. The name of the Corporation is CRS Engineering, Inc."

SECOND: Except as hereinabove amended, the Articles of Incorporation are continued in full force and effect.

3. This Amendment to the Articles of Incorporation was approved and adopted on April 27, 1998.

4. The approval and adoption of this Amendment was accomplished by the unanimous consent of the shareholders and the directors of the Corporation pursuant to Sections 10-2B-7.04 and § 10-2B-8.21 of the Code of Alabama (1975).

5. The number of shares of the Corporation outstanding at the time of such approval and adoption was 9,089 and the number of shares entitled to vote thereon was 9,089.


6. The number of shares voted for this Amendment was 9,089 and the number of shares voted against such amendment was 0.

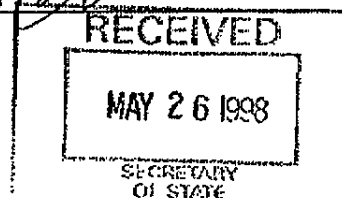
This the 27th day of April, 1998.

State of Alabama - Jefferson County
I certify this instrument filed on:
1998 MAY 11 A.M. 09:41
Recorded and \$ Mtg. Tax
and \$ Deed Tax and Rec Amt.
\$ 11.00 Total \$ 11.00
GEORGE R. REYNOLDS, Judge of Probate

9806/3302

CATER REDDINGTON STAUB INC.

By: 
Its President



STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

CRS Engineering, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Jackson Payne, 600 North 20th St Ste 400, Birmingham, AL 35203 for a period of one hundred twenty days beginning March 18, 1998 and expiring July 17, 1998.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 18, 1998
Date

Jim Bennett

Secretary of State

State of Alabama
Jefferson County

I, the Undersigned, as Judge of Probate in and for
said County, in said State, hereby certify that the
instrument is a full, true and correct copy of the
instrument with the filing or same as appears of
record in this office in vol. 9806 page 3302.

Given under my hand and official seal, this the 14th
day of May, 1976.

Michael F. Bolin

Judge of Probate