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| Certified Copies | Certificates | s of Status |
| Special Instructions to F | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Lindema. | na Bentzon B | objack Engineer | ing. Juc. |
|------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------|-----------|
| DOCUMENT NUMBER: PG40000 | | | J |
| The enclosed Articles of Amendment and fee are so | ubmitted for filing. | | |
| Please return all correspondence concerning this ma | atter to the following: | | |
| Hans & | Sentzon | | |
| LBB | Name of Contact Perso | n | _ |
| Po Box | Firm/Company | | |
| Clernon | Address 3971 | \mathcal{F} | |
| Danhe | City/ State and Zip Cod | | |
| E-mail address: (to be u | sed for future annual report | t notification) | |
| For further information concerning this matter, plea | se call: | | |
| Dan Helman | at (35) | 142 0100 | |
| Name of Contact Person | Area Co | ode & Daytime Telephone Num | her |
| Enclosed is a check for the following amount made | payable to the Florida Dep | artment of State: | |
| □ \$35 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 | | Address dment Section | |

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

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

Articles of Amendment to

| Articles of Incorporation |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Lindenian Bertzon Bojack Engineering For. (Name of Corporation as currently filed with the Florida Debt. of State) |
| (Name of Corporation as currently filed with the Florida Debt. of State) |
| 194000001844 |
| (Document Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| A. If amending name, enter the new name of the corporation: |
| LBB ENGINEERING AND ARCHITECTURE, INC. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation |
| 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: Thereby 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: X Change | <u>PT</u> | John Doe | |
|-------------------------------|------------------|-------------|---------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | \underline{SV} | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| 1) Change | | | |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | - | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | _ | |
| Add | | | |
| Remove | | | |
| | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | _ | |
| Add | | | |
| Remove | | | |

| | (Be specific) | <u>e</u> : | |
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| provisions for implementing the am | change, reclassification, o | in the amendment its | elf: |

| The date of each amendment(s) adopti date this document was signed. | on: | , if other than the |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were adopted by the shareholders was/were sufficient | by the shareholders. The number of votes cast for the amendment(s) ent for approval. | |
| | d by the shareholders through voting groups. The following statement a voting group entitled to vote separately on the amendment(s): | |
| "The number of votes east for the | ne amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| ☐ The amendment(s) was/were adopted action was not required. | by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were adopted action was not required. Dated/O/// | by the incorporators without shareholder action and shareholder | |
| selected, by | or, president from officer - if directors or officers have not been an incorporator - if in the hands of a receiver, trustee, or other court duciary by that fiduciary) | |
| | (Typed or printed name of person signing) | _ |
| | (Title of person signing) | _ |