



EARTH SYSTEMS

P94000002046

April 22, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002851995--2  
-04/26/99-01126-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Article of Incorporation Amendment

Enclosed is the Articles of Amendment to Articles of Incorporation of Earth Systems Group, Inc. If you have any questions please call (904) 247-0740.

Sincerely,

David L. Smith  
President

FILED  
99 APR 26 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DLS/ss

Enclosure

P94000002046  
3P & NC  
4-26-99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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EARTH SYSTEMS GROUP, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

Document #P94000002046 Article I

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

The name of the Corporation is D. L. Smith & Associates, Inc. (the "Corporation"). The principal office and place of business and mailing address of the Corporation shall be at 12400 5th Avenue, Jacksonville Beach, Florida 32250, but the Corporation may have and maintain branches, offices and places of business elsewhere in the State of Florida. The Board of Directors may change the Corporation's principal office and other offices without amending these Articles or the Corporation's Bylaws (the "Bylaws").

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29 APR 26 AM 8:52  
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TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: April 22, 1999.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23 day of April, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David L. Smith

Typed or printed name

President

Title