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STINSON & WOODWORTH, INC.
38872 US 19 NORTH
TARPON SPRINGS, FL 34689
(813) 934-8311

January 28, 1997

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

SUBJECT: NAME CHANGE OF CORPORATION
FROM: STINSONS SURVEYING & MAPPING, INC.
TO: STINSON & WOODWORTH, INC.

Attached are Articles of Amendment to our Articles of Incorporation of our corporation, Stinsons Surveying & Mapping, Inc, changing our corporation's name to STINSON & WOODWORTH, INC. dated January 2, 1997.

Enclosed is our check in the amount of \$ 43.75 payable to the Department of State, which includes the \$ 35.00 filing fee and the \$ 8.75 for a certificate of status.

Please return the certificate of status to the above address.
Thank you.

Sincerely,

David Stinson
David Stinson
President/Director

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*****43.75 *****43.75

File no ✓
Index

FILED
97 FEB 19 AM 11:26
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 19 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STINSON SURVEYING & MAPPING, INC.

(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:

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

At a regular meeting of the Board of Directors of the above corporation held on January 2, 1997, at the corporation's place of business, the Directors, Mr. David Stinson and William Woodworth, voted to change the name of the corporation to STINSON & WOODWORTH, INC..

Therefore, the original Articles of Incorporation naming the corporation STINSONS SURVEYING & MAPPING, INC. are hereby amended, effective January 2, 1997, renaming the corporation STINSON & WOODWORTH, INC.

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:

No exchange, reclassification or cancellation of issued shares are affected by the corporation's name change.

THIRD: The date of each amendment's adoption: January 2, 1997

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 day 2ND of JANUARY, 19 97

Signature David Stinson
(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 STINSON

Typed or printed name

PRESIDENT/DIRECTOR

Title