

P 94000011024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700139068657

12/23/08--01031--004 **35.00

FILED

08 DEC 23 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ames
1/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Infrastructure Engineers, Inc.

DOCUMENT NUMBER: P94000011024

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Portka
(Name of Contact Person)

Infrastructure Engineers, Inc.
(Firm/ Company)

2121 Old Hickory Tree Road
(Address)

Saint Cloud, FL 34772
(City/ State and Zip Code)

For further information concerning this matter, please call:

Renee Allsapch at (407) 957-1660 ext 101
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
INFRASTRUCTURE ENGINEERS, INC.**

P94000011024
(Document Number of the Corporation)

Pursuant to the provision of Section 607.100~~4~~, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: **ARTICLE IV**
 Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 200,000 shares of common stock having a par value of \$0.10.

SECOND: The Date of the Amendment's adoption: December 15, 2008

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders and the directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th Day of December, 2008.

Signature: _____

David R. Reser, P.E.
Chairman of the Board
Chief Executive Officer

FILED
08 DEC 23 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA