

P94000033271

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 11 PM 3:10

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

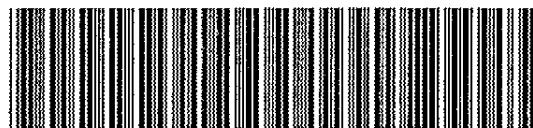
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/21/03--01052--008 **43.75

N/C

V SHEPARD MAY 2 2003

CONSTRUCTION MANAGEMENT & INSPECTION SERVICES, INC.
1635 S Miami Road, Suite 12
Fort Lauderdale, FL 33316
954-523-4412

April 19, 2003

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

RE: Amendment of Article of Incorporation

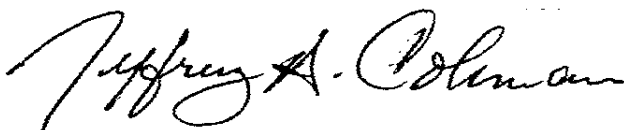
To Whom It May Concern:

Returned Please find enclosed Articles of Amendment to the Articles of Incorporation of CONSTRUCTION MANAGEMENT & INSPECTION SERVICES, INC. and a copy of the Resolution for the name change to CMC, Inc. We have also enclosed a check in the amount \$43.75 to cover the filing fee and cost of a certified copy. Please return same to our mailing address:

P.O. Box 39183
Fort Lauderdale, FL 33339

Should you require any additional information, please do not hesitate to contact us.

Yours truly,



Jeffrey A. Coleman
President

Encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2003

JEFFREY A. COLEMAN
P.O. BOX 39183
FT. LAUDERDALE, FL 33339

SUBJECT: CONSTRUCTION MANAGEMENT & INSPECTION SERVICES, INC.
Ref. Number: P94000033271

We have received your document for CONSTRUCTION MANAGEMENT & INSPECTION SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 203A00025180

RECEIVED

03 MAY - 1 AM 7:33

DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -1 PM 3: 10

CONSTRUCTION MANAGEMNET & INSPECTION SERVICES, INC.

(present name)

P94000033271

(Document Number of Corporation (If known))

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)*

"ARTICKE I - NAME" to be amended to read;

The name of the corporation is CMIS, INC. and the mailing address is P. O. BOX 39183,
FORT LAUDERDALE, FL 33339 US.

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:

Shares of stock issued under the name CONSTRUCTION MANAGEMENT &
INSPECTION SERVICES, INC. will be exchanged on a one for one basis for shares
bearing the new name of the Corporation, ie. CMIS, INC. as soon as practical, but in not
less than 90 days.

THIRD: The date of each amendment's adoption: April 14, 2003

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

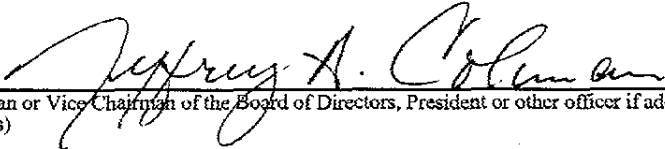
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of April, 2003

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)

Jeffrey A. Coleman

(Typed or printed name)

President

(Title)