

FERRER, GARCIA & ASSOCIATES, INC.
Consulting Engineers & Researchers

p.o. box 3767, boynton beach, fl 33424 / (561) 735-0125 / fax (561) 735-7683 * 13513 sw 26th ter., miami, fl 33175 / (305) 559-7329

P94000038645

April 14, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

700002498317--6
-04/23/98--01094--002
*****96.25 *****96.25

Re: Ferrer, Garcia and Associates, Inc. - Articles of Amendment to Articles of Incorporation
New Name: **Ferrer and Associates, Inc.**

Gentlemen:

We are including the 300. Amend Profit Corp. form with the amended name to the above mentioned corporation. Also you will find a check No. 1960 for the amount of \$96.25 to cover the correspondence fees.

You can send any correspondence to:

P. O. Box 3767
Boynton Beach, FL 33424
(561) 735-0125

Thank for your attention to this matter,

Truly yours,

America Gonzalez-Ferrer
Treasurer

Enclosures

Ne
D&G
4/28

AUTHORIZATION BY POWER TO
CORRECT AND NAME B&G
DATE 4-28
D&G

FILED
98 APR 23 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR 23 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FERRER, GARCIA AND ASSOCIATES, 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)*

ARTICLE No. 1

FERRER AND ASSOCIATES, 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:

THIRD: The date of each amendment's adoption: 04/08/98

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 8th day of April, 19 98

Signature

 PRESIDENT

(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)

OMAR E. FERRER
Typed or printed name

PRESIDENT.

Title