



P940000044942

DECEMBER 26, 1996

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

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-12/30/96--01084--020
*****35.00 *****35.00

NORTHERN NEW
ENGLAND REGION
15 Carriage Lane
Bedford, NH 03110
Tel: (603) 472-3066
Fax: (603) 472-2967

Gentlemen:

Enclosed please find Articles of Amendment to
Articles of Incorporation of Spencer, White &
Prentis Environmental Corporation. I have
enclosed a check for \$35.00 to cover this service.

SOUTHERN NEW
ENGLAND REGION
6 Collett Lane
Swansea, MA 02777
Tel: (508) 675-6511
Fax: (508) 675-6517

Please call me if you have any questions
regarding this request. My telephone number is
(561) 659-0615 and fax (561) 659-1985. My address
is 147 Australian Ave., Palm Beach, Florida 33480.

NORTHEAST REGION
628 Rte 10, Unit 12
Whippany, NJ 07981
Tel: (201) 428-8228
Fax: (201) 428-8338

Thank you in advance for your assistance.

Lynda B. La Rue

Lynda B. La Rue

MID ATLANTIC REGION
7668-1 #2 Fullerton Rd.
Springfield, VA 22153
Tel: (703) 451-0577
Fax: (703) 451-9123

SOUTHEAST REGION
Post Office Box 2849
Cumming, GA 30128
Tel: (770) 888-6449
Fax: (770) 888-6450

CORPORATE OFFICE
147 Australian Avenue
Palm Beach, FL 33480
Tel: (561) 659-0615
Fax: (561) 659-1985

56 DEC 30 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W
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W. C. C. C.
12-30-96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Spencer, White & Prentiss Environmental Corporation

(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)

Amend Article I to read :

The name of the corporation shall be

The Mohawk Corporation

Amend Article II to read:

The principal place of business and mailing address of this corporation shall be:

147 Australian Avenue
Palm Beach, FL 33480

Amend Article IV to read :

The name and address of the registered agent is:

Brian M. La Rue
149 Australian Avenue
Palm Beach, FL 33480

Amend Article V to read :

The name and street address of the incorporator to these Articles of Incorporation is:

Brian M. La Rue - Director
149 Australian Avenue
Palm Beach, FL 33480

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:

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 30 1980

THIRD: The date of each amendment's adoption: 12/26/96

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 26 day of December, 1996

Signature

Brian M. La Rue

(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)

Brian M. La Rue

Typed or printed name

Director

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED