

P94000061707

(Requestor's Name)

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(City/State/Zip/Phone #)

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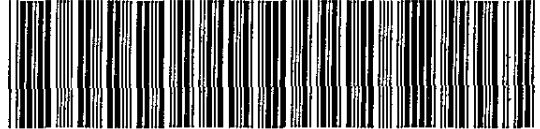
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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FILED
03 JUL 25 PM 4:03
FALLASSEE, ALA.

Amend NC effective date
T. Lewis 7/30/03 8/15/03



CHANTAL BOWEN ENGINEERING, INC.
8834 Goodby's Executive Drive, Suite E
Jacksonville, Florida 32217-4664
Telephone: (904) 737-0090, Fax: (904) 737-0040
E-mail: cbeng@boweneng.com

July 24, 2003

Florida Department of State
Division of Corporations
Amendment Section
409 E. Gaines St
Tallahassee FL 32399

Re: Articles of Amendment – Name Change

To Whom It May Concern:

Enclosed are the completed Articles of Amendment, effective date August 15, 2003. The address below is for our new place of business which is also effective August 15, 2003:

Bowen Civil Engineering, Inc.
6885 Belfort Oaks Place, Suite 110
Jacksonville FL 32216-6242
Phone: 904-737-0090
Fax: 904-737-0040
Email: cbeng@boweneng.com

We will receive mail at our current address until that time. Our phone number, fax number, and email address will remain the same.

A check is also enclosed for \$43.75 which includes a \$35.00 filing fee and \$8.75 for a Certificate of Status.

If you have any questions, please give me a call. Thank you.

Sincerely,

Sandra S. Coleman
Office Manager

Enclosures

CFB/ssc

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

FILED
03 JUL 25 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chantal Bowen Engineering, Incorporated

(present name)

P94000061707

(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)*

ARTICLE I NAME

The name of the corporation shall be:

Bowen Civil Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6885 Belfort Oaks Place, Suite 110
 Jacksonville, Florida 32216-6242

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:

/ July 24, 2003

THIRD: The date of each amendment's adoption: August 15, 2003, Effective Date

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 24th day of July, 2003.

Signature Chantal F. Bowen
(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)

Chantal F. Bowen
(Typed or printed name)

President
(Title)