

P94000089374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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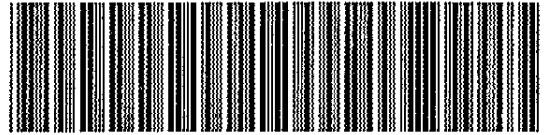
(Business Entity Name)

(Document Number)

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ALLAHASSEE, FLORIDA

P94000089374
NC #3-Cert Copy
12-18-02

From:
Jamshid Hakimian P.E.
3025 M.I.T. Street
Orlando FL 32817

To:
Department of State
Division of Corporation
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Amending the articles of incorporation document number **P94000089374**

Gentlemen:

Enclosed please find the document for amending the articles of incorporation document number P94000089374. A check for \$61.25 is attached, this represents the cost of filing fee and 3 certified copies of amendment. Please return 3 certified copies to me. Thank you for your help.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Hakimian", written in a cursive style.

Jamshid Hakimian P.E.

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

Hakimian and Associates Consulting Engineers Inc.

(present name)

P94000089374

(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 1. Name

The name of the corporation shall be:

ADVANCED ENGINEERING, INC.

The address of the principal office of this corporation shall be: 3025 M.I.T. Street, Orlando, FL 32817, and the mailing address of the corporation shall be the same.

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:

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THIRD: The date of each amendment's adoption: 12-15-2002

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 15 day of December, 2002

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)

Jamshid Hakimian

(Typed or printed name)

Director

(Title)

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