

P94000090892



LORIE L. MCCARROLL, P.A.

FILED
99 AUG -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 30, 1999

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

500002951245--1
-08/05/99-01048-009
*****43.75 *****43.75

RE: BERNIER, CARR and ASSOCIATES, INC.
P94000090892

Dear Sir or Madame:

We are submitting Articles of Amendment of the Articles of Incorporation document for processing with the State. We are enclosing a check for \$ 43.75 and are requesting a certified copy.

Please send all correspondence to our office at:
2334 E. State Road 200, Suite 300
Fernandina Beach, FL 32034

Please call or fax (904) 277-0093 if you have any questions or problems. Thank you for your prompt assistance in this matter.

Sincerely,

Lorie L. McCarroll, C.P.A.

Lorie L. McCarroll, C.P.A.

Enclosures

*Down gave Authorization to correct
"and" in the Corp. Name (old name)
8/16 TB*

N/C

V. SHEPARD AUG 17 1999

Certified Public Accountants

2334 E. State Road 200 • Suite 300 • Fernandina Beach, Florida 32034 • Phone 904-277-0009 • Fax 904-277-0093

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
BERNIER, CARR ~~and~~ ASSOCIATES, INC.

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Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment:

BERNIER, CARR ~~and~~ ASSOCIATES, INC.

2. The name of the corporation after amendment:

C.E.M. ENGINEERING, INC.

3. The text of each amendment as adopted is as follows:

ARTICLE 1 of the Articles of Incorporation is amended to read:

The name of the corporation shall be:

C.E.M. ENGINEERING, INC.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.


5. The date of adoption of each amendment was:

AUGUST 1, 1999

6. This amendment was adopted by duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

7. This amendment will be effective upon filing.

Date: July 23, 1999



Robert Jones, President