

P95000011049

Synergy Structural Engineering

A Jones, Edmunds & Associates, Inc., Affiliate

November 19, 1999

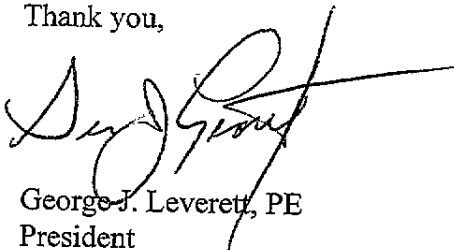
Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

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-11/22/99--01105--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please file the attached amendments to the Articles of Incorporation for Synergy Structural Engineering, P.A. Attached is a check in the amount of \$35.00 for the filing fee.

Thank you,

  
George J. Leverett, PE  
President

FILED  
99 NOV 22 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

c. Bob Edmunds - Jones Edmunds and Associates, Inc.

OK  
P95000011049  
11-22-99  
Bog Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SYNERGY STRUCTURAL ENGINEERING, P.A.**

*A Florida Corporation*

**FILED**  
99 NOV 22 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article III - PURPOSE of the Articles of Incorporation of Synergy Structural Engineering, P.A. is hereby amended in its entirety to read as follows:

ARTICLE III - PURPOSE: The professional service corporation will engage in every phase and aspect of the practice of Professional Engineering. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

2. Article IX - RESTRAINT ON ALIENATION OF SHARES of the Articles of Incorporation of Synergy Structural Engineering, P.A. is hereby amended in its entirety to read as follows:


ARTICLE IX - RESTRAINT ON ALIENATION OF SHARES: The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by the majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale and transfer may be made only after it has been approved at the shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice Professional Engineering in the State of Florida, is elected to public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that

shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

3. The foregoing amendment was duly adopted on October 25, 1999 by a majority of the shareholders of the corporation representing all of the votes entitled to vote on such matters which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on October 25, 1999.

  
George J. Leverett  
President

  
Tim W. Owen  
Secretary

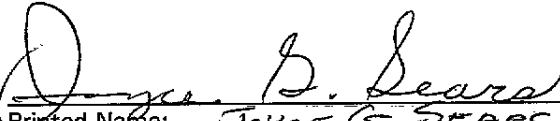
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of October, 1999 by George J. Leverett in his capacity as President and Tim W. Owen in his capacity as Secretary of Synergy Structural Engineering, P.A. for and on behalf of the Corporation.

  
Printed Name: JOYCE G. SEARS

Notary Public

My commission expires:

JOYCE G. SEARS  
Notary Public - State of Florida  
My Commission Expires Apr 25, 2003  
Commission # CC829881