

P9500043055

(Requestor's Name)

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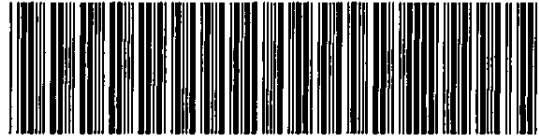
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Amended

[Signature]

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TALLAHASSEE, FLORIDA

ROBERT M. JOHNSON, P.L.

Attorney at Law

ONE NORTH TUTTLE AVENUE
SARASOTA, FLORIDA 34237
TELEPHONE (941) 906-1480
FACSIMILE (941) 951-7702

March 21, 2007

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

Re: Teresa L. Toole P.E., Inc.
Ref. Number: P95000043055

Gentlemen/Ladies:

Enclosed please find the Articles of Amendment to the Articles of Incorporation on the above, along with a copy of your letter dated March 7, 2007.

Very truly yours,

ROBERT M. JOHNSON

Bob Johnson

RMJ:smc
Enclosures

RECEIVED
07 MAR 26 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2007

ROBERT M. JOHNSON, ESQ.
ONE NORTH TUTTLE AVENUE
SARASOTA, FL 34237

SUBJECT: TERESA L. TOOLE P.E., INC.
Ref. Number: P95000043055

We have received your document for TERESA L. TOOLE P.E., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 807A000163742

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF TERESA L. TOOLE P.E., INC.
Document No. P95000043055**

FILED
07 MAR 26 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME AND ADDRESS**

Article I. The address of the corporation is hereby amended in its entirety to read as follows:

The name of this corporation is Teresa L. Toole P.E., Inc. The address of the corporation and the principal office of this corporation is: 111 Sunset Drive, Nokomis, Florida 34275, and the mailing address is: P. O. Box 1506, Nokomis, Florida 34274-1506.

**ARTICLE VI
REGISTERED AGENT AND OFFICE**

Article VI. The Initial Registered Agent and Office is hereby amended in its entirety to read as follows:

The name and street address of the new registered agent and registered office is:

Robert M. Johnson, Esquire
Robert M. Johnson, P. A.
One North Tuttle Avenue
Sarasota, Florida 34237

*An Amendment was adopted by the Incorporator on January 22, 2007,
and shareholder action was not required.*

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Teresa L. Toole P.E., Inc., at the place designated in the Amended Articles of Incorporation, Robert M. Johnson, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office. I am familiar with and accept the obligations of the position of registered agent.

Dated the 27TH day of February, 2007.

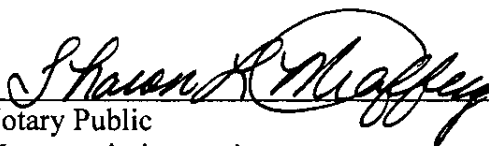

ROBERT M. JOHNSON, ESQUIRE
Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed the Amended Articles of Incorporation on the 27th day of February, 2007.


Teresa Lynn Toole, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public, personally appeared Teresa Lynn Toole, to me known to be the person described as Incorporator and who executed the foregoing Amended Articles of Incorporation, and acknowledged before me that she subscribed to these Amended Articles of Incorporation on the 27 day of February, 2007.


Notary Public
My commission expires:



SHARON L. MCCAFFERY
Commission DD492002
Expires November 17, 2009
Bonded Thru Troy Fain Insurance 800-366-7019