500001504 STATE INFORMATION BURE Requestor's Name 842 E. PARK AVE Address Tally FL 3 2301 561-39 50 /City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Doug MILLER P.E. INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Will wait Photocopy Mail out Certificate of Status NEW FILINGS' AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DOUG MILLER P.E., INC.

97 AUG 14 PM 4: 24
TALLAHASSEE, FLORIDA

To: Department of State Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is Doug Miller P.E., Inc.
- 2. The following amendments of the articles of incorporation were adopted by unanimous written consent of all the directors and the shareholders of the Corporation on July 31, 1997, in the manner prescribed by the Florida Business Corporation Act:

Article I is amended to read in its entirety:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Miller Einhouse & Associates, Inc.

- 3. The number of shares of the corporation outstanding at the time of such adoption was one hundred (100); and the number of shares entitled to vote thereon was one hundred (100).
- 4. The number of shares voted for such amendment was one hundred (100); and the number of shares voted against such amendment was none (0).

Dated July 31, 1997.

MILLER EINHOUSE & ASSOCIATES, INC.

H. Douglas Millor, Secretary

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared this __/3" day of August, 1997, H. Douglas Miller who is personally known to me and who acknowledged executing the

foregoing instrument as Secretary on behalf of Miller Einhouse & Associates, Inc., and who did not take an oath.

Notary Public [signature]

Karen Ann Siegel
[Name of notary public typed or printed]

Commission No.: <u>CC 556847</u>

My Commission Expires:

