

P95000078783

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 AUG 11 PM 4:09

AUG 22 2016

C LEWIS

E & L SUPPORT SERVICES, INC.

463688 State Road 200 Suite 1 #310 Yulee FL 32097-0304 Phone 727/466-6772 email kencrate@roushcivil.com
FL Certificate of Authorization 7983

August 8, 2016

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

Dear Sir or Madam,

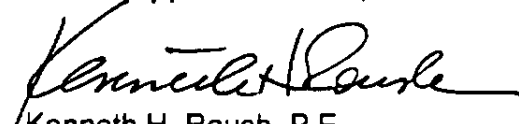
As a Florida Profit Corporation, E & L Support Services, Inc., Document #P95000078783 originally filed Oct 13, 1995, asks that the attached Amendment to its Articles of Incorporation #2 & the addition of #7.5 to Article #7, be filed with the Amendment Section of the Florida Division of Corporations. A true and correct copy is attached for your records & filing.

The Amendment was adopted by E & L Support Services, Inc.'s Board of Directors on August 5, 2016. One of its two Board of Directors members is also the sole shareholder of this corporation, Kenneth H. Roush, P.E.

Enclosed is a check for the \$35 filing fee.

Thank you for your attention to this matter.

Sincerely yours,
E & L Support Services, Inc.


Kenneth H. Roush, P.E.
FL Lic #33366
President & Board Member

A prepaid UPS label is included
for your use.

was not with
the filing
8-11-16

E & L Support Services, Inc.

463688 State Road 200 Suite 1 #310 Yulee FL 32097-0304 Phone 727/466-6772

**AMENDMENTS TO ARTICLE OF INCORPORATION OF
E & L SUPPORT SERVICES, INC.**

**ARTICLE #2 – PURPOSE OF CORPORATION
ARTICLE #7 – CORPORATE CAPITALIZATION**

P95000078783

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DIVISION OF CORPORATIONS
2016 AUG 11 PM 4:00

The undersigned, being all the Board of Directors named in the Articles of Incorporation of E & L Support Services, Inc., do hereby agree and consent, upon motions duly made, seconded, and unanimously carried, to the following Amendment of Article #2 and the following addition to Article #7 of its Articles of Incorporation.

It is hereby RESOLVED that E& L Support Services, Inc.'s Articles of Incorporation is hereby amended to state in Article #2 as to the Purpose of the Corporation:


The sole and specific purpose of this corporation is to provide professional civil engineering services.

FURTHERMORE it is hereby RESOLVED that E& L Support Services, Inc.'s Articles of Incorporation #7 - Corporate Capitalization is hereby amended to include the following addition:

7.5 That all its shareholders, not less than one-half of its Directors, and all of its Officers, other than Secretary or Treasurer, is licensed as a Professional Engineer in all states where E& L Support Services, Inc. does business.

Being the members of the Board of Directors of E & L Support Services, Inc., we do hereby ratify, approve and confirm the actions taken and the business set forth herein.

Dated: August 5, 2016


Elizabeth R. Roush, Chairman


Kenneth H. Roush, Director

The date of each amendment(s) adoption: Aug. 5, 2016, if other than the date this document was signed.

Effective date if applicable: Aug. 5, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 10/6/16

Signature

Elizabeth R. Roush

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Elizabeth R. Roush

(Typed or printed name of person signing)

Director

(Title of person signing)