

P96000016253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

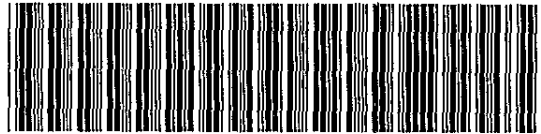
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**EFFECTIVE DATE**  
1-1-05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC -2 AM 9:12

FILED

T BROWN DEC - 8 2004

Amend & N/C

REX RAY WALKER III

Florida Professional Engineer PE 49241  
Florida Certified General Contractor CGC 57556  
FABI Professional Building Inspector RPI 0314  
Florida Licensed Real Estate Broker BK 4544883

November 27, 2004

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Reference: WALKER ENGINEERS & CONSTRUCTORS, INC.  
Document Number: P96000016253

Madam/Sir:

Submitted herewith for your approval and filing are two (2) originals of Articles of Amendment to the Article of Incorporation of referenced Corporation amended the Florida Profit Corporation from a General Corporation to a Professional Corporation to be effective January 1, 2005.

Additionally submitted for your information are current copies of Rex Ray Walker III's Professional Engineer, Certified General Contractor and Real Estate Broker Licenses.

Enclosed is Walker Engineers & Constructors check in the amount of \$35.00 for the Filing Fee to amend the Articles of Incorporation.

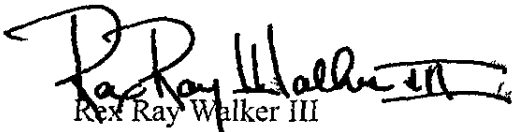
Please return all correspondence concerning this matter to the following:

Rex Ray Walker III  
Rex Ray Walker III, P.A.  
2880 SW 75<sup>th</sup> Way, Suite 2209  
Fort Lauderdale, FL 33314-1034

If further information and/or action are required, please call or e-mail:

Rex Ray Walker III  
Telephone (954) 931-6127  
E-Mail 'walkerrr@bellsouth.net'

Sincerely,

  
Rex Ray Walker III

**EFFECTIVE DATE**  
1-1-05

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

*to*

**ARTICLES OF INCORPORATION**

*of*

**WALKER ENGINEERS & CONSTRUCTORS, INC.**

**Document Number P96000016253**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts amendments to its Articles of Incorporation to amend from a general corporation to a professional corporation as follows:*

**AMENDMENTS ADOPTED:**

**ARTICLE I – CORPORATE NAME**  
(Amended to Read)

The new name of this corporation shall be:

**REX RAY WALKER III, P.A.**

**ARTICLE III – NATURE OF BUSINESS**  
(Amended to Read)

This corporation is organized as a Professional Corporation for the purpose of engaging in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, territory or nation. More specifically, to engage in all lawful activities as a Professional Engineer, a Certified General Contractor, and a Licensed Real Estate Broker.

**ARTICLE II – PRINCIPAL PLACE OF BUSINESS**  
(Amended to Read)

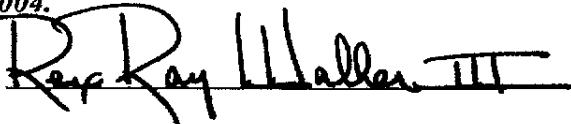
The principal place of business of this corporation shall be:

**2880 SW 75<sup>th</sup> Way, Suite 2902  
Fort Lauderdale, Florida 33314-1034**

*The Amendments of Article I - Corporate Name, Article II - Principal Place of Business and of Article III - Nature of Business, on motion duly made and seconded, were approved to be effective January 1, 2005 by One Hundred Percent (100%) of the Shareholders of the Corporation at a meeting of the Shareholders at the Corporation's business office located at 2880 SW 75<sup>th</sup> Way, Suite 2209, Fort Lauderdale, Florida 33314-1034 on the 27<sup>th</sup> day of November, 2004.*

*Signed this 27<sup>th</sup> day of November, 2004.*

*Signature:*

A handwritten signature in black ink, appearing to read "Rex Ray Walker III", written over a horizontal line.

*By: Rex Ray Walker III*

*Title: Controlling Shareholder, Chairman of Board of Directors, President and Treasurer*