

P96000016253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Came OK to
correct current
name of corp.

38



800043408268

12/01/04 -01069 -001 **35.00

EFFECTIVE DATE
1/1/05

FILED
05 DEC 27 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*

December 22, 2004

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

Reference: REX RAY WALKER III, P.A.
Document Number: P96000016253

Madam/Sir:

Due to unforeseen problems possibly to be encountered with the Internal Revenue Service relative to changing the name of the former corporation Walker Engineers & Constructors, Inc. to Rex Ray Walker III, P.A., I must re-amend the name from Rex Ray Walker III, P.A. back to Walker Engineers & Constructors, Inc. Therefore, submitted herewith for your approval and filing are two (2) originals of Articles of Amendment to the Article of Incorporation of referenced Corporation amending the Florida Profit Corporation from a Professional Corporation to a General Corporation to be effective January 1, 2005.

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

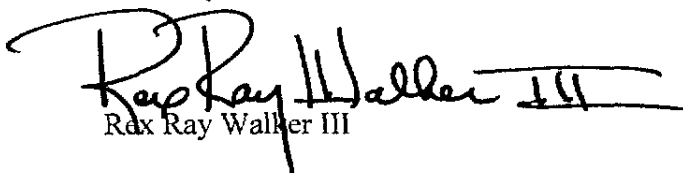
Please return all correspondence concerning this matter to the following:

Rex Ray Walker III
WALKER ENGINEERS & CONSTRUCTORS, INC.
2880 SW 75th 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

2880 SW 75th Way, Suite 2209, Fort Lauderdale, Florida 33314-1034
Cellular Telephone 954.931.6127, Office Telephone 954.693.9974
Facsimile 954.693.9974, E-Mail 'walkerrr@bellsouth.net'

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

REX RAY WALKER III, P.A.

Document Number P96000016253

FILED
05 DEC 27 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
1/1/05

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 professional corporation to a general corporation as follows:

AMENDMENTS ADOPTED:

ARTICLE I – CORPORATE NAME
(Amended to Read)

The new name of this corporation shall be:

WALKER ENGINEERS & CONSTRUCTORS, INC.

ARTICLE III – NATURE OF BUSINESS
(Amended to Read)

This corporation is organized 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.

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

The principal place of business of this corporation shall be:

2880 SW 75th 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 75th Way, Suite 2209, Fort Lauderdale, Florida 33314-1034 on the 22th day of December, 2004.

Signed this 22th day of December, 2004

Signature:

By: Rex Ray Walker III

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