

P96000067170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

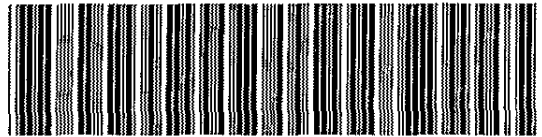
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/29/07--01009--005 **35.00

FILED
07 AUG 27 PM 3:53
TALLAHASSEE, FLORIDA

Amend +
Name change

SP



850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
239.649.6200 MAIN
239.261.3659 FAX
woneill@ralaw.com

August 24, 2007

Department of State Division of Corporation
Corporate Filings
Attn: Susan Payne
P.O. Box 6327
Tallahassee, Florida 32314

Re: Harvey Engineering and Harvey Acquisitions

Dear Susan:

Enclosed are the following documents:

1. Articles of Amendment to Articles of Incorporation of Harvey Engineering, Inc. to change the name to Harvey Consulting Group, Inc.
2. Articles of Amendment to Articles of Incorporation of Harvey Acquisitions, Inc. to change the name to Harvey Engineering, Inc.

Please file the Articles of Amendment to Articles of Incorporation of Harvey Engineering, Inc. first, so that the name may be changed to Harvey Consulting Group, Inc. and then file the Articles of Amendment to Articles of Incorporation of Harvey Acquisitions, Inc. to change the name to Harvey Engineering, Inc. I have enclosed 2 checks in the amount of \$35.00 to cover the cost of the filing.

If you have any questions please give me a call.

Very truly yours,

ROETZEL & ADDRESS



William R. O'Neill

WRO/rc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harvey Engineering, Inc.

DOCUMENT NUMBER: P96000067170

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas A. Wood

(Name of Contact Person)

Siesky, Pilon, Wood & Potter

(Firm/ Company)

1000 North Tamiami Trail, Suite 201

(Address)

Naples, FL 34102

(City/ State and Zip Code)

For further information concerning this matter, please call:

Douglas A. Wood

(Name of Contact Person)

at (239)

263-8282 x 302

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Harvey Engineering, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000067170

(Document number of corporation (if known))

FILED

07 AUG 27 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Harvey Consulting Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The principal address of the company is changed to 4874 Shearwater Lane, Naples, FL 34119

The mailing address of the company is changed to 4874 Shearwater Lane, Naples, FL 34119

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: 8-24-07

Effective date if applicable: 8-24-07

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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):*

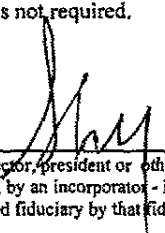
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(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)

Gary L. Harvey

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35