



P96000079943
Advanced Geotechnical Consultants, Inc.

Geotechnical • Environmental • Construction Material Testing

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

October 19, 1999

RE: Articles of Amendment to Article of Incorporation
Advanced Geotechnical Consultants, Inc.
Document No. P96000079943

AGC Document No. 99399

400003020944--5
-10/21/99--01064--005
*****35.00 *****35.00

Dear Ladies or Gentlemen:

Advanced Geotechnical Consultants, Inc. (AGC) is hereby submitting the attached Articles of Amendments to Articles of Incorporation for the above referenced corporation. A filing fee of \$35.00 is included with this articles of amendment to articles of incorporation.

Please call me if you have any question or require additional information.

Sincerely,

ADVANCED GEOTECHNICAL CONSULTANTS, INC.

M. Fred Rwebyogo
M. Fred Rwebyogo, PE
President

attachment: Amendments to the Articles of Incorporation

None
Change
Approved

FILED
99 OCT 21 PM 4 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
10/28/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ADVANCED GEOTECHNICAL CONSULTANTS, INC.

(present name)

FILED
OCT 21 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME

The name of the corporation is amended to:

GEOENGINEERING & TESTING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is amended to:

3402 NE 2nd STREET, SUITE A
GAINESVILLE, FLORIDA 32609

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 19, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 19th day of October, 1999.

Signature Mutabihirwa Fredrick Rwebyogo
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mutabihirwa Fredrick Rwebyogo

Typed or printed name

PRESIDENT Incorporator

Title