

P96 0000 94 707**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000038480 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONIDIS, P.A.

Account Number : 105204000476

Phone : (321) 728-2800

Fax Number : (321) 728-0002

RECEIVED
00 JUL 24 PM 2:37
DIVISION OF CORPORATIONS

BASIC AMENDMENT**MAI ENGINEERING CONSTRUCTION SERVICES, INC.**

FILED
00 JUL 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Name Change**07-25-00**DC*

Sent By: ORKL;
(850)487-8013

407 728 0002;
07/24/00 11:44 AM DEPT OF STATE

Jul-24-00 14:16;

Page 3/3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

MAI ENGINEERING CONSTRUCTION SERVICES, INC.
152 N HARBOR CITY BLVD
STE 100
MELBOURNE, FL 32935

SUBJECT: MAI ENGINEERING CONSTRUCTION SERVICES, INC.
REF: P96000094707

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000038480
Letter Number: 900A00040212

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

AUDIT NO. (((H00000038480 0)))

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
MAI ENGINEERING CONSTRUCTION SERVICES, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on November 15, 1996.

- I. The name of the Corporation is MAI Engineering Construction Services, Inc.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

"ITEM 1 - NAME OF CORPORATION

1.01 NAME. - - The name of this corporation shall be **MAI TRANSFER, INC."**

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of all the Board of Directors and Shareholders duly considered and executed.

- IV. The above Amendment was adopted unanimously by the Shareholders and Board of Directors on the 2nd day of July, 2000.

**MAI ENGINEERING CONSTRUCTION
SERVICES, INC.**

By: _____

David P. Menzel
David P. Menzel, President

John R. Kancilia, Esq.
Florida Bar No. 0381195
O'Brien, Riemenschneider & Kancilia, P.A.
1686 West Hibiscus Blvd.
Melbourne, Florida 32901
(321)728-2800 / (321)728-0002 (FAX)

AUDIT NO. (((H00000038480 0)))

FILED
00 JUL 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA