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## P9700030979

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## Hayes & Associates, P.A.

Attorneys and Counselors at Law

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E-mail address: hayeslaw@mediaone.net

Dennis E. Hayes

Admitted to Florida and Georgia Bars

Telephone: (904) 220-3565 Facsimile: (904) 220-7080

December 1, 2003

The Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Moore & Young Incorporated P97000030979

Dear Madam:

Enclosed you will find an original and one copy Articles of Amendment to Articles of Incorporation of Moore and Young Incorporated for the above-referenced corporation, together with our check for \$43.75 to cover your charges as follows:

Filing Fee	\$ 35.00
Fee for Certified Copy	\$ 8.75
TOTAL	\$ 43.75

Please file the original Articles, certify the copy and return the certified copy to me. Should you need anything further in connection with this matter, please advise.

Sincerely,

Donnis E. Hayes

Dennis E. Hayes

DEH:nb Enclosures

Dictated by Mr. Hayes, but not read, and sent in his absence to avoid delay

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MOORE & YOUNG INCORPORATED

FILED

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TALLAHASSEE FLORIDA

1. Article I entitled "NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS" of the Articles of Incorporation of Moore & Young Incorporated (the "Corporation") is hereby amended to read as follows: "The name of this corporation is Moore Surveying & Design, Inc."

- 2. The foregoing amendment was adopted by the directors and shareholders of the Corporation on November 24, 2003, by execution of a Written Statement manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted.
- 3. The foregoing amendment shall become effective on December 1, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of said corporation have executed these Articles of Amendment this \_\_Z4^P\_ day of November, 2003.

MOORE & YOUNG INCORPORATED

By: Harold W. Moore

Its President and Secretary

[Corporate Seal]

## STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, personally appeared **Harold W. Moore** ( ) to me well known and known to me to be the individual described in or ( ) who presented his drivers license or other identification and who executed the foregoing instrument as the President and Secretary of **MOORE**AND YOUNG INCORPORATED and he acknowledged to and before me that he executed such instrument as such officers of said corporation freely and voluntarily under the authority duly vested in her by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

Witness my hand and official seal this  $\frac{24^{4}}{}$  day of November, 2003.

CECILIA A. VERNIMO
Notary Public - State of Florida
My Commission Expires Sep 4, 2006
Commmission # DD 147780
Bonded By National Notary Assn.

Notary Public, State of Florida at Large.

My Commission expires: 9-4-2006

Cecilia Vernimo
Type or Print name of notary

DD 147780

Commission No.