

P97000034987

Baxter & Strohauer & Mannion, P.A.

Requestor's Name

1150 Cleveland St., #300

Address

Clearwater FL 33755

City/State/Zip

Phone #

700002637277--4

-09/11/98--01063--005

*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

727-461-6100

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS SEP 18 1998

Examiner's Initials

AMENDMENT
TO ARTICLES OF INCORPORATION OF
BURCAW & BELLUCCIA ENGINEERING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

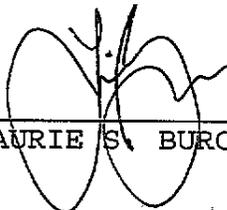
1. Article I of the Articles of Incorporation of BURCAW & BELLUCCIA ENGINEERING, INC., is deleted in its entirety and the following is added in its place:

ARTICLE I

The name of this corporation shall be: BURCAW & ASSOCIATES ENGINEERING, INC.

2. The foregoing Amendment was adopted by the shareholders of this corporation on the 9th day of September, 1998.

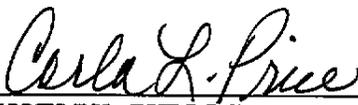
IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 10 day of September, 1998.



LAURIE S. BURCAW

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10th day of September, 1998, by LAURIE S. BURCAW, President of Burcaw & Associates Engineering, Inc., on behalf of said corporation. She is personally known to me or has produced _____ as identification.



NOTARY PUBLIC
My Commission Expires: 08/02/2001

