

P91000034987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

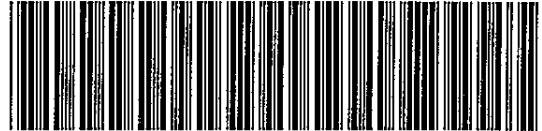
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DIVISION OF CORPORATIONS  
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Name chg.  
11/21/03

**DONNA J. FELDMAN, P.A.**

19321-C U.S. Highway 19 North, Suite 103  
Clearwater, Florida 33764  
Telephone: 727.536.8003  
Facsimile: 727.536.7270

Donna J. Feldman  
Jessica P. Mahoney

November 13, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Burcaw & Associates Engineering, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of the Articles of Amendment for the referenced entity, along with a filing fee of \$35.00. Please provide us verification of filing and return the copy of the amendment to us stamped as received and filed.

Thank you for your attention to this request.

Very truly yours,

DONNA J. FELDMAN, P.A.

  
Jo Lynn Jorczak  
Paralegal

/lj  
enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 NOV 17 PM 12:29

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

BURCAW & ASSOCIATES ENGINEERING, INC., a Florida corporation  
(Present Name)

P97000034987  
(Document Number of Corporation (If known))

*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 1: The name of the corporation is hereby changed to: BURCAW & ASSOCIATES, INC., a Florida corporation.

**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:

N/A

THIRD: The date of each amendment's adoption: 11/12/03

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 12 day of November, 2003

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.)

Laurie Burcaw

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35