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FILED
97 AUG -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 1, 1997

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

600002256686-7
-08/04/97-01122-005
*****96.25 *****96.25

To whom it may concern:

Enclosed is the Articles of Amendment to Articles of Incorporation of Shelby Engineering, Professional Association. This is a request to change our name to Sandpiper Engineering, Inc.

Enclosed is a check in the amount of \$96.25 for the filing fee for the Articles of Amendment, a certified copy of the amendment, and a Certificate of Status under the new name Sandpiper Engineering, Inc.

I trust this will be sufficient for your further action. Should you have questions or require additional information, please contact me at (904) 725-9666, 8:30 am to 5:00 pm Monday through Friday or by mail at 1532 Ashford Oaks Way, Jacksonville Beach, Florida 32250.

Sincerely,



John M. Paquet, PE

JMP/dae
enclosures

VS AUG 1 2 1997

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SHELBY ENGINEERING, PROFESSIONAL ASSOCIATION

(present name)

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)*

AMEND ARTICLE I TO READ FROM:

"THE NAME OF THE CORPORATION SHALL BE:
SHELBY ENGINEERING, PROFESSIONAL ASSOCIATION"

TO:

"THE NAME OF THE CORPORATION SHALL BE:
SANDPIPER ENGINEERING, INC."

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: 01 AUGUST 1997

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 1ST day of AUGUST, 19 97

Signature

John M. Paquet President
(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)

John M. Paquet
Typed or printed name

Pres.
Title