

P97000089436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

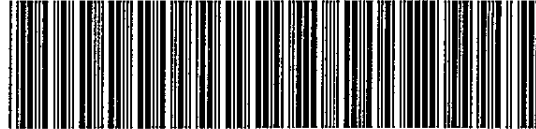
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04 MAR - 1 PM 1:14h
SECRETARY
CIVIL SERVICE

Amend NC
Tilley 3/1/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment to Articles of Incorporation

DOCUMENT NUMBER: P97000089436

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacy E. Rubin

(Name of Person)

SYC Civil Engineering, Inc.

(Name of Firm/ Company)

100 East Pine Street #306

(Address)

Orlando, FL 32801

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stacy Rubin

(Name of Person)

at (407) 246-0044

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 18, 2004

STACY E. RUBIN
SYC CIVIL ENGINEERING, INC.
100 EAST PINE STREET, #306
ORLANDO, FL 32801

SUBJECT: SYC CIVIL ENGINEERING, INC.
Ref. Number: P97000089436

We have received your document for SYC CIVIL ENGINEERING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our telephone conversation, the attached document is being returned.

If you re-submit the document at a later date the \$35 filing fee previously sent can be applied to the returned document.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 904A00011094

Articles of Amendment
to
Articles of Incorporation
of

SYC Civil Engineering, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000089436

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Protean Design Group, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII. Officers:

Stephen Y. Chun 201 N. Glenwood Ave. Orlando, FL 32803 will no longer be PST or any other officer

of this company.

Scott G. Horlander 2020 Siesta Lane Orlando, FL 32804 will be PST and the Director of this corporation

Kimberly C. Horlander 2020 Siesta Lane Orlando, FL 32804 will be C

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Stephen Y. Chun's shares are being acquired by Scott G. Horlander and Kimberly C. Horlander, Owners

(continued)

FILED
04 MAR -1 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2/20/04

Effective date if applicable: 2/20/04
(no more than 90 days after amendment file date)

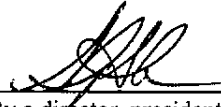
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2-19-04 day of February, 2004

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)

Stephen Y. Chun
(Typed or printed name of person signing)

President/Director Chairman
(Title of person signing)

FILING FEE: \$35