

P97000097780

ROBERT GEORGE  
Requester's Name

4311 ROCKINGHAM ROAD  
Address (850) 514-7202

TALLAHASSEE FLORIDA 32303  
City/State/Zip Phone #

FILED  
JUN - 6 PM 12: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

Name  
Changed  
Amend

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

1. George Associates Consulting Engineer Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
02 JUN + 6 PM 12: 10  
DIVISION OF CORPORATION

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

600005694866--8  
-06/06/02--01069--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials ADP

6/6/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

George & Associates, Consulting Engineers, Inc.

(present name)

FILED  
02 JUN -6 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 one to change name to:

George & Hutcheson 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:

N/A

THIRD: The date of each amendment's adoption: 6-6-02

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 10th day of June, 2002

Signature Robert D. George 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)

Robert D. George  
Typed or printed name

President  
Title