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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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RECEIVED
05 SEP 16 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 SEP 16 AM 10:00
DIVISION OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

**C & M ELECTRICAL & FIRE ALARM ENGINEERING
CONSULTANT**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
Name chg
ja, 9/16/05

FILED
05 SEP 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000221004

③

Articles of Amendment
to
Articles of Incorporation
of

C d m ELECTRICAL & FIRE ALARM ENGINEERING CONSULTANT T. INC.
(Name of corporation as currently filed with the Florida Dept. of State)
INC.

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(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

C & M ENGINEERING CONSULTANT SOLUTION 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 VII:
ADD: ANGEL MORALES, VICE PRESIDENT
PROJECT COORDINATOR
EDWIN MIERISCH, VICE PRESIDENT
CAD DRAWING DESIGNER

(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)

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The date of each amendment(s) adoption: 9/9/2005Effective date if applicable: 9/9/2005
(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 9th day of SEPTEMBER, 2005.

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)

ANGEL MORALESCESAR A. TERRERO

(Typed or printed name of person signing)

EDWINMYERISCHVICE PRESIDENTPRESIDENT

(Title of person signing)

PROJECT COORDINATORVICE PRESIDENTCAD DRAWING DESIGNER

FILING FEE: \$35

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