

P98000065695

MICHAEL D. MOORE, P. E.

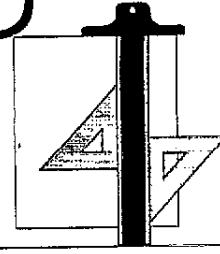
PROFESSIONAL ENGINEER

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MAIL: P.O. BOX 924, LECANTO, FL 34460

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September 10, 1998

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

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-09/14/98--01068--004
*****43.75 *****43.75

To Whom It May Concern:

Enclosed you will Articles of Amendment and a check in the amount of \$43.75 for the purpose of changing the name of my corporation. I await the Certificate of Status verifying this change. Thank you for your attention to this matter.

Sincerely,

Michael D. Moore

Michael D. Moore, P.E.

FILED
98 SEP 14 PM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
9-22-98
CC

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

P98000065695

Active Engineering, Inc.
(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)*

Article I - Corporate Name - is changed from Active Engineering, Inc. to Moore and Moore Engineering, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: September 10, 1998

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 September, 1998

Signature

Michael D. Moore

(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)

Typed or printed name

Michael D. Moore, President

Title