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Florida Department of State
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BASIC AMENDMENT

A.M. TECHNICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

9-10-99

DC Amendment

Audit # H99000022717

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
A. M. TECHNICAL SERVICES, INC.**

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:

**ARTICLE I
Name and Address**

The name of this Corporation is:

All Coast Engineering, Inc.

The mailing address and street address of the Corporation are:

**P.O. Box 15392
Brooksville, FL 34609**

Second Amendment:

**ARTICLE VI
Registered Office and Agent¹**

The street address of the registered office of this Corporation is:

**1035 Altoona Ave.
Spring Hill, FL 34609**

and the name of its registered agent at such address is:

Cynthia L. Williams

Third Amendment

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

¹This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 3249 W Cypress St., Suite C Tampa, FL 33607. (813)-875-1333.

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P. 02

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Name and Address

Arthur R. Dillman, Director of Operations
P.O. Box 15392
Brooksville, FL 34609

Cynthia L. Williams, President
P.O. Box 15392
Brooksville, FL 34609

William J. Mathers, Vice President
P.O. Box 15392
Brooksville, FL 34609

The Adoption of Amendment(s) was/were adopted by the board of directors on 9/9/99 without shareholder action and shareholder action was not required.

Signed this 9th day of August, 1999.

Signature²

Cynthia L. Williams
Cynthia L. Williams, President/Director

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date: September 9, 1999

Cynthia L. Williams
Cynthia L. Williams

²This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 3249 W Cypress St., Suite C Tampa, FL 33607. (813)-875-1333.

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