P93000105345

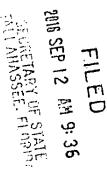
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COVER LETTER

TO: Amendment Section

P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: <u>Isiminger</u> & Stubbs Engineering, Incoment number: <u>P98000105345</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rebecca Hillrard Isimingur Name of Contact Person Isiminger & Stubbs Engineering, Inc. Firm/Company Lya Us Highway One, Suite 9 Address North Palm Beach, Fr 33408 City/State and Zip Code accounting @ coastal-engineers. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Rebecca TSIMING at (561) 881-0003 Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

Isiminger & Stubb	S Engineering, Inc. Tently filed with the Florida Dept. of State)
(Name of Corporation as curr	ently filed with the Florida Dept. of State)
P98000105345	·)
(Document Numb	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>ı.</u>
NA	The new
name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviati	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
	200 SI
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A SSEED
D. If amending the registered agent and/or registered office and new registered agent and/or the new registered office add	
Name of New Registered Agent N/A	
(Florid	la street address)
New Registered Office Address:	, Florida
Hew Registered Office (Idda 1939).	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered As I hereby accept the appointment as registered agent. I am famil	liar with and accept the obligations of the position.
Signature of No	ew Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John l	<u>Doe</u>	
X Remove	<u>v</u>	Mike	Jones	
X Add	<u>sv</u>	Sally	Smith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	V		Mark A. Powell	649 US Hwy Dne, Ste
X Add				North Palm Beach, FL 33408
Remove				10 00900
2) Change				
Add				<u> </u>
Remove				
3) Change				
Add			•	
Remove				
4) Change			·	
Add				
Remove				
5) Change				·
Add				
Remove				
6) Change		_		
Add				· · · · · · · · · · · · · · · · · · ·
Remove				

	(Be specific)
	NIA
1111 ENERGY	
f an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
f an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	idment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	idment if not contained in the amendment itself:
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provisions for implementing the amen	idment if not contained in the amendment itself:
provisions for implementing the amen	idment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: July 1, 2016	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
Dated September 8, 2016 Signature Rekecca Will & Rain	
Shora Whill Pull	2
(By a director, president or other officer – if directors or officers have not been	7
selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Rebecca Hilliard Isiminge (Typed or printed name of person signing) Corporate Secretary Treasur	<u> </u>
COMPOND LE Servetris I Tronvin	~~
(Title of person signing)	<u>·</u>
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