

PA9000050043

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

06 OCT 31 AM 8:57

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200600004615
Amend
* Cert Copy
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COVER LETTER

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: L & W Engineering, Inc.

DOCUMENT NUMBER: P99000050043

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jim Waddell

(Name of Contact Person)

L & W Engineering, Inc.

(Firm/ Company)

2840 Remington Green Circle, Suite E

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nancy Saunders

(Name of Contact Person)

at (850) 298-4213

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2006

JIM WADDELL
2840 REMINGTON GREEN CIRCLE
SUITE E
TALL, FL 32308

SUBJECT: L & W ENGINEERING, INC.
Ref. Number: P99000050043

We have received your document for L & W ENGINEERING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 706A00062654

**Articles of Amendment
to
Articles of Incorporation
of**

L & W Engineering, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000050043

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: address ... shall be Remington Green Circle, Suite
Tallahassee, FL 32308. The mailing address shall be the same.

Article IX: Additional officers to be added: James Keith Gartin,
123 Commerce St., Apalachicola, FL 32320 is Vice President in
Charge of Landscape Architecture Group and Lane Lucas,
7841 Maclean Rd., Tallahassee, FL 32312
is Vice President in Charge of Transportation.

(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)

N/A

(continued)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: October 2, 2006

Effective date if applicable: October 2, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

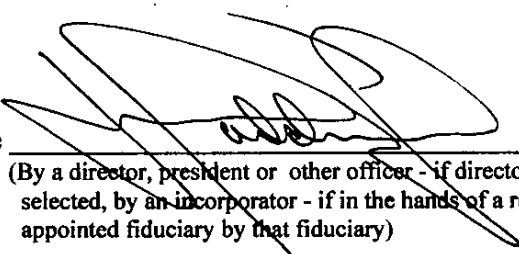
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

James Waddell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35