

HEARTLAND ENGINEERING
AND ENVIRONMENTAL SCIENCE, INC.

P99000064058

April 19, 2002

Ms. Darlene Connell
Division of Corporations, Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 24 PM 2:52

Subject: Corporate Name Change

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Darlene,

As discussed with you briefly by telephone today, I am submitting a completed Corporate Amendment Form changing the name of Heartland Engineering and Environmental Science, Inc. to Hunter Engineering, Inc. I would like to also request one certified copy of the amendment and a certificate of status. A check is included with this submittal in the amount of \$52.50 (\$35.00 for the filing fee, \$8.75 for the certified copy of the amendment, and \$8.75 for the certificate of status.

Please call me at 863-292-9065 if you have any questions.

Sincerely,



Bryan Hunter, P.E.



N/C

V SHEPARD MAY 1 2002

P.O. BOX 1879 • WINTER HAVEN, FLORIDA • 33882

PHONE: 863-292-9065 • FAX: 863-292-9085

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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HEARTLAND ENGINEERING AND ENVIRONMENTAL SCIENCE, INC.
(present name)

P99000064058
(Document Number of Corporation (If known))

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)*

The name of the corporation as indicated in Article I of the Articles of Incorporation is being changed to Hunter Engineering, Inc. Article I is amended to read as follows:

ARTICLE I
NAME

The name of the corporation is ~~HEARTLAND
ENGINEERING AND ENVIRONMENTAL SCIENCE,
INC.~~ HUNTER ENGINEERING, INC.

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:

N. A.

THIRD: The date of each amendment's adoption: APRIL 19, 2002.

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 19TH day of APRIL, 2002.

Signature



(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)

BRYAN HUNTER

(Typed or printed name)

PRESIDENT

(Title)