

WILLIAM M. KARR & ASSOCIATES, INC.



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ARCHITECTS · ENGINEERS · PLANNERS
Winter Park, Florida and United States Virgin Islands

400 Park Avenue South
Suite 340
Winter Park, FL 32789

P99000085260

June 22, 2000

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-06/28/00--01044--011
*****43.75 *****43.75

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

To Whom It May Concern:

Please find attached Articles of Amendment to Articles of Incorporation for our firm, William M. Karr & Associates, Inc. We have previously been assigned document number P99000085260. Also enclosed is a check in the amount of \$43.75 to cover the costs of filing fees and to receive a certified copy of the amendment.

If there is any additional information required, or if you have any questions regarding this request, please contact me at:

William M. Karr & Associates, Inc.
ATTN: Daryl Le Blanc
400 Park Avenue South, Suite 340
Winter Park, FL 32789

(407) 629-6414 phone
(407) 629-5883 fax

Thank you very much for your assistance.

Sincerely,

Daryl Le Blanc, NCARB

Amend
7-13-00
BKS

FILED
OFFICE OF STATE
TALLAHASSEE, FLORIDA

00 JUN 28 AM 10:39

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 JUN 28 AM 10:39

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

William M. Karr & Associates, 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 VIII has been amended to include titles for each of the Board of Directors. The words "Pres.", "V.P." and "Secretary" are the only revisions included in this amendment.

William M. Karr - Pres.
Daryl LeBlanc - V.P.
Marilyn Karr - Sec.

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: June 15, 2000

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 23rd day of June, 2000

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)

William M. Karr

Typed or printed name

President - D

Title