

Nov-10-2006

:26am

From: BAKER &amp; HOSTETLER

4078410168

P-810

P.001/002

F.0027

P 99 00 00 86 480

Florida Department of State  
Division of Corporations  
Public Access System

79941-1

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000272940 3)))



H060002729403AEC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 NOV 13 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : BAKER & HOSTETLER LLP  
Account Number : I19990000077  
Phone : (407) 649-4043  
Fax Number : (407) 841-0168

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 NOV 13 PM 4:27

FILED

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROGRESSIVE ENGINEERING &amp; CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

*Amendment*  
11/13/06

11/10/2006

FILED  
06 NOV 13 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
PROGRESSIVE ENGINEERING & CONSTRUCTION, INC.

Pursuant to the requirements of Sections 607.1001, 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of Progressive Engineering & Construction, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on September 29, 1999:

1. All the members of the Board of Directors of the Corporation have proposed an amendment to the Articles of Incorporation, and the Board of Directors and Shareholders have unanimously voted to approve said change. Therefore, Article III of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

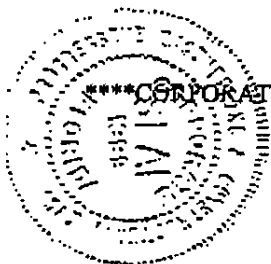
ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue one class of stock designated as Common Stock, \$0.01 par value per share. The total number of shares of Common Stock that may be issued is two hundred (200) shares. The Common Stock shall be divided into two series designated respectively "Voting Stock" and "Non-Voting Stock". The total number of shares of Voting Stock that may be issued is one hundred fifty (150) shares and the total number of shares of Non-Voting Stock that may be issued is fifty (50) shares. The Voting Stock and the Non-Voting Stock shall be identical in all respects except that the Voting Stock shall have exclusive voting rights and, except as expressly required by law, the Non-Voting Stock shall have no voting rights.

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the Shareholders of the Corporation on October 31, 2006, and the number of votes cast for such amendment was sufficient for approval.

DATED this 31st day of October, 2006.



\*\*\*\*CORPORATE SEAL\*\*\*\*

PROGRESSIVE ENGINEERING &  
CONSTRUCTION, INC., a Florida corporation

By:

Name:

Title:

*Brigit S. Moreno*  
BRIGIT S. MORENO  
PRESIDENT