

STRUCTURAL designs, Inc.

STRUCTURAL ENGINEERING CONSULTING

P99000081356

\_\_\_\_

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

RE: ARTICLES OF AMENDMENT

To Whom it may concern,

Enclosed find Articles of Amendment and a check in the amount of \$52.50. Please send me a certified copy of the Articles of Amendment and a certificate of status to the address below.

If you have any questions, you can contact me by phone, (941) 342-0398. Sincerely yours,

db åtructural designs, Inc.

Douglas W. Ball, P.E.

President

**400004689884**—3 -11/20/01—01025—014 \*\*\*\*\*\*52.50 \*\*\*\*\*\*52.50

RECONTED ON 2: 06 OI NOV 20 PM 2: 06

SECRETARY OF STATE
MALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

TAL

## FILED

## ARTICLES OF AMENDMENT 01 NOV 20 PM 3: 15 TO ARTICLES OF INCORPORATION SECRETARY OF STATE OF

· · · · · · · · · · · · · · · · · · ·	DB STRUCTURAL DESIGNS, INC.
	(present name)
	P9900087356
	(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)

Article I amended to read "DB&W STRUCTURAL DESIGNS, INC."

Article II amended to read "8111 Blaikie Court, Suite D. Sarasota, Florida 34240"

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:

THIRD:	The date of each amendment's adoption: October 11, 2001
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
<b>\D</b>	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)
	(voung group)
	The amendment(s) was/were adopted by the board of directors without 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 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)
	, in the state of
	OR
	(By an incorporator if adopted by the incorporators)
	Douglas W. Ball (Typed or printed name)
	President (Title)