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SMITH, GAMBRELL & RUSSELL, LLP

ATLANTA OFFICE

SUITE 3100, PROMENADE II
1230 PEACHTREE STREET, N.E.
ATLANTA, GEORGIA 30309-3592
TELEPHONE
(404) 815-3500
FACSIMILE
(404) 815-3509

ATTORNEYS AT LAW

P O BOX 4788 (32201)
SUITE 2200, BANK OF AMERICA TOWER
50 NORTH LAURA STREET
JACKSONVILLE, FLORIDA 32202
TELEPHONE (904) 598-6100
FACSIMILE (904) 598-6300
WEBSITE www.sgrlaw.com

WASHINGTON, D.C. OFFICE

SUITE 800
1850 M STREET, N.W.
WASHINGTON, D.C. 20036
TELEPHONE
(202) 263-4300
FACSIMILE
(202) 263-4329

ESTABLISHED 1893

Michael A. Walters
(904) 598-6104
Direct Fax No. - (904) 598-6204
E-Mail - mawalters@sgrlaw.com

December 11, 2002

VIA FIRST CLASS MAIL

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

Re: Duos Engineering (USA), Inc.

Dear Sir or Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation for the above corporation, together with a check in the amount of \$35.00 to cover the filing fee. I would appreciate it if you return the file stamped copy to the undersigned at the above address. If you have any questions, please do not hesitate to let me know.

Very truly yours,



Michael A. Walters

MAW/jmb

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DUOS ENGINEERING (USA), INC.

Pursuant to the provisions of §607.1003, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DUOS ENGINEERING (USA), INC.
2. The Articles of Incorporation were amended by the following resolution, which was adopted by the Shareholders and Directors of the corporation effective November 26, 2002, in the manner prescribed by the Florida General Corporation Act:

BE IT RESOLVED, that Article IV of the Articles of Incorporation is hereby amended to read, as follows:

ARTICLE IV

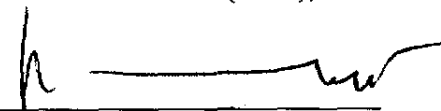
Capital Stock

"The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, no par value."

3. Upon the receipt of outstanding certificates, duly endorsed, evidencing ownership of shares of this Corporation, new certificates will be issued for five thousand one hundred (5,100) shares of stock for each share surrendered.
4. The number of votes cast by the shareholders of this Corporation was sufficient for approval of the amendment. This Corporation has only one class of stock, and only one voting group was entitled to vote on the amendment.

DATED: November 26, 2002.

DUOS ENGINEERING (USA), INC.

By: 
Its: President