



Hamilton Smith & Associates, Inc.
Transportation Planning • Traffic Engineering

936648

July 20, 2000

VIA FEDERAL EXPRESS

Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

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-07/21/00--01081--006
*****43.75 *****43.75

RE: Articles of Amendment to Articles of Incorporation of Hamilton Smith & Associates, Inc.
S-36648

Dear Sir or Madam:

Enclosed is our Articles of Amendment to Articles of Incorporation Amendment for our company, along with our check No. 2077 in the amount of \$43.75 to cover the processing fee (\$35.00) plus an additional fee of \$8.75 for a certified copy of the Amendment. My telephone number is (850) 934-0828. If you have any questions or require additional information, please call.

Sincerely,

HAMILTON SMITH & ASSOCIATES, INC.

Gay Hamilton Smith

Gay Hamilton Smith, AICP
President

GHS/00001/Articles of Amend subm ltr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 PM 12:35

Amend E Name Change
HFS
7-28-2000

hamiltonsmith@worldnet.att.net

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 21 PM 12:35

HAMILTON SMITH & ASSOCIATES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Articles I, III, and V (See Attached)

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: July 20, 2000.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

(continued)

Signed this 20th day of July ~~19~~ 2000.

(Corporation Name)

By Gay Hamilton Smith
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Gay Hamilton Smith
(Typed or printed name)

Incorporator
(Title)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HAMILTON SMITH & ASSOCIATES, INC.

ARTICLE I

The name of the Corporation shall be: HSA Consulting Group, Inc.

ARTICLE III – Capital Stock

The aggregate number of shares of stock is increased from 13,000 to 20,000 shares.

ARTICLE V – Officers/Directors

The names and street addresses of the officers and directors of the corporation, until their successors are elected, are:

Directors:

Gay Hamilton Smith
4009 Baypointe Drive
Gulf Breeze, FL 32561

Norman Daniel Matthews
9370 Chelmesford Court
Navarre, FL 32566

Officers:

President and Secretary/Treasurer
Gay Hamilton Smith
4009 Baypointe Drive
Gulf Breeze, FL 32561

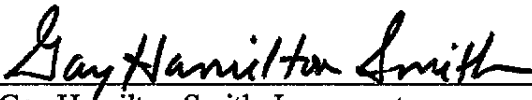
Executive Vice President
Norman Daniel Matthews
9370 Chelmesford Court
Navarre, FL 32566

Vice President of Traffic Engineering
Thomas R. Bedell
2815 Venetian Garden
Gulf Breeze, FL 32561

Vice President of Survey & Mapping
Ronald E. Ruben, II
1633 Woodlawn Beach Road
Gulf Breeze, FL 32561

Signed and duly authorized on this 20th day of July, 2000.

(Seal)



Gay Hamilton Smith, Incorporator