

540533

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e-mail solutions@enginewity.com

ENGINEWITY INTERNATIONAL INC.

March 1, 1999

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

Enclosed is Check #6251 in the amount of \$43.75 which covers our corporate name change amendment filing fee and 1 certified copy.

Our mailing address is:

6090 45th Street North
St. Petersburg, FL 33714

Phone number : (727) 521-6577

FILED
99 MAR -8 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

Carol V. Suratt
Carol V. Suratt - Secretary

N.C.
3-9-99
CC

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

ENGINEWITY INTERNATIONAL, INC.

(present name)

document number S40533

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:

The name of the corporation shall be:

ENGINEWITY TECHNOLOGY, INC.

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TALLAHASSEE, FLORIDA

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: March 1, 1999

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 1st day of March, 1999.

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)

Ted L. Suratt

Typed or printed name

Chairman of the Board of Directors - President

Title