Division of Corporations Public Access System

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.

(((H07000129340 3)))



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

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO

Account Number : I20010000078 Phone : (407)843-8880 Fax Number

(407)244-5690

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SIMS WILKERSON ENGINEERING, INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

P.01/03

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

5/10/2007

407 11ED 554 P.02/03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 MAY 10 AM 9: 40

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SIMS WILKERSON ENGINEERING, INC.

THE UNDERSIGNED, President of SIMS WILKERSON ENGINEERING, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is SIMS WILKERSON ENGINEERING, INC.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE 1. of the current Articles of Incorporation is amended to provide as follows:

"ARTICLE 1. NAME: The name of the Corporation shall be SIMS WILKERSON CARTIER ENGINEERING, INC."

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and the sole member of the Board of Directors of the Corporation by unanimous written consent, executed on May 10, 2007, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Gary A. Wilkerson, President of the Corporation, has hereunto set his hand this 10 day of 1, 2007.

Gary A. Wilkerson, President

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 10 day of 10, 2007, by Gary A. Wilkerson, as President of SIMS WILKERSON ENGINEERING, INC., a Florida corporation, on behalf of the Corporation.

Signature of Notary Public

Dawn M. Staymales
My Commission DD224681
Expires September 27 2007

AFFIX NOTARY STAMP

(Pr	int	Notary	Name)

My Commission

Expires: Sept 27, 2007 Commission No.: DD 224681

Personally known, or

~ Produced Identification

Type of Identification Produced: