

867577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

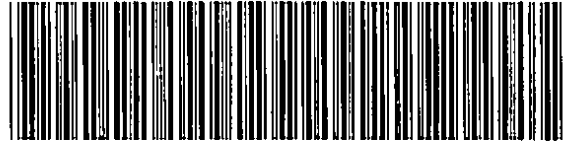
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

14-112  
3.7.19

Office Use Only



100329418241

10/24/19--01:05--005 ++48.75

RECEIVED  
CLERK OF STATE  
DIVISION OF CORPORATION  
19 SEP -6 PM 1:53

N/C

Amend

9/6/19

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 3, 2019

GARY WILKERSON  
3501 QUADRANGLE BLVD  
STE. 100  
ORLANDO, FL 32817

SUBJECT: SIMS WILKERSON CARTIER ENGINEERING, INC.  
Ref. Number: S67577

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$106.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

It appears you are trying to convert a Florida CORPORATION into a Florida LLC. If this is correct, you have submitted an incorrect form. Please complete the enclosed, note the correct fees at the bottom of the form and return to our office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 719A00018115



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 30, 2019

GARY WILKERSON  
3501 QUADRANGLE BLVD  
STE. 100  
ORLANDO, FL 32817

SUBJECT: SIMS WILKERSON CARTIER ENGINEERING, INC.  
Ref. Number: S67577

We have received your document for SIMS WILKERSON CARTIER ENGINEERING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 019A00015585

2019 AUG 28 AM 10:43

RECEIVED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sims Wilkerson Cartier Engineering, Inc.

**DOCUMENT NUMBER:** S67577

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Wilkerson

Name of Contact Person

Sims Wilkerson Cartier Engineering, Inc.

Firm/ Company

3501 Quadrangle Boulevard Suite 100

Address

Orlando, FL 32817

City/ State and Zip Code

gary.wilkerson@salasobrien.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Martin

at ( 407 ) 380-0400

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
CLERK OF STATE  
DIVISION OF CORPORATION  
19 SEP -6 PM 1:53

Sims Wilkerson Cartier Engineering, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

S67577

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Salas O'Brien Florida, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

Not Applicable

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Not Applicable

3501 Quadrangle Boulevard Suite 100

(Florida street address)

New Registered Office Address:

Orlando

Florida 32817

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>Dir</u>	<u>Gary A. Wilkerson</u>	<u>3085 Scrub Oak Trail</u>
<input type="checkbox"/> Add			<u>Oviedo, FL 32765</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Sec</u>	<u>Kyle J. Cartier</u>	<u>8782 Pine Barrens Drive</u>
<input type="checkbox"/> Add			<u>Orlando, FL 32817</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>CEO</u>	<u>Darin Anderson</u>	<u>3700 South Susan Street Suite 150</u>
<input checked="" type="checkbox"/> Add			<u>Santa Ana, CA 92704</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Dir</u>	<u>Stan Everett</u>	<u>1255 Collier Road</u>
<input checked="" type="checkbox"/> Add			<u>Atlanta, GA 30318</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated

07/19/2019

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gary A. Wilkerson

(Typed or printed name of person signing)

Principal/Director

(Title of person signing)