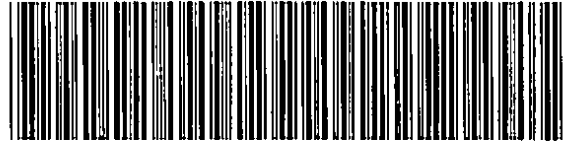


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10/24/19--01:05--005 ++48.75

(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

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

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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

(City)

Florida

32817

(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

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)