

Florida Department of State
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.

(((H07000218606 3)))



H070002186063ABC/

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 CORPORATE CREATIONS INTERNATIONAL INC.
Account Number 110432003053
Phone (561) 694-8107
Fax Number (561) 694-1639

FILED
07 AUG 30 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

POST, BUCKLEY INTERNATIONAL, INC.

RECEIVED
2007 AUG 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

NC
SQ

Electronic Filing Menu

Corporate Filing Menu

Help

Home

FILED

07 AUG 30 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAMENDMENT TO ARTICLES OF INCORPORATION
Of
POST, BUCKLEY INTERNATIONAL, INC.

The undersigned corporation adopts the following Amendment to its Articles of Incorporation.

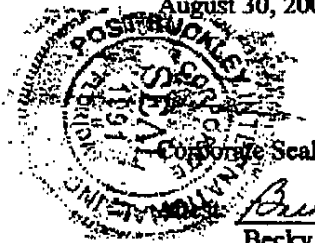
The name of the corporation is Post, Buckley International, Inc. (the "Corporation") which was adopted on July 6, 1992.

Article I or the Articles of Incorporation of the Corporation is hereby amended in its entirety to read:

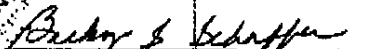
"The name of this Corporation is PBS&J International, Inc."

The foregoing amendment to the Articles of Incorporation was approved by the Corporation's sole shareholder by written consent to action dated August 29, 2007. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed this amendment as of August 30, 2007.

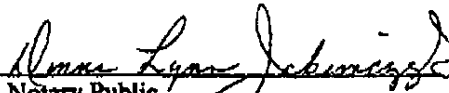



John B. Zumwalt, III, Chairman


Becky S. Schaffer, Asst. Secretary

State of Florida
County of Hillsborough

The foregoing instrument was acknowledged before me this 30th day of August 2007 by John B. Zumwalt, III, Chairman, and Becky S. Schaffer, Assistant Secretary, of PBS&J International, Inc., a Florida corporation, on behalf of the Corporation. They are personally known to me.


Notary Public

