

V22186

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BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
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RELATED FEDERAL TAX MATTERS

August 22, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000007336830--0
-08/26/02--01045--017
*****35.00 *****35.00

Re: Fredrick D. Shaffer, P.E., P.A.; Articles of Amendment to Articles of Incorporation

Dear Madam:

I enclose an original Articles of Amendment to Articles of Incorporation for Fredrick D. Shaffer, P.E., P.A. for filing by the Secretary of State. Also enclosed, you will find my check in the amount of \$35 covering filing fees.

Kindly return a date stamped copy of these Articles of Amendment to my office.

If you have any questions, please contact the undersigned directly. Thank you for your attention to this matter.

Sincerely,



Mark J. Nowicki

MJN/dmg

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FILED
02 AUG 26 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN AUG 29 2002

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FILED
02 AUG 26 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST. The name of the Corporation is Fredrick D. Shaffer, P.E., P.A.

SECOND. Article I of the Articles of Incorporation is amended to read as follows:

"ARTICLE I
NAME

1.00 The name of the corporation shall be Fredrick D. Shaffer, P.E., Inc."

THIRD. Article III of the Articles of Incorporation is amended to read as follows:

"ARTICLE III
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act."

FOURTH. Article VIII of the Articles of Incorporation is amended to read as follows:

"ARTICLE VIII
POWERS

The corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act or otherwise as provided by law."

FIFTH. Article XIV of the Articles of Incorporation entitled "Restrictions on Transfer of Shares" is deleted.

SIXTH. The above amendment was adopted by the Shareholders of the Corporation on the
20 day of AUGUST, 2002.

FREDRICK D. SHAFFER, P.E., P.A.

By: 

Fredrick D. Shaffer, President