

V58730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

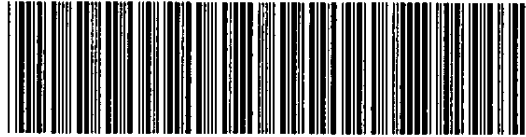
(Business Entity Name)

(Document Number)

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15 AUG 25 PM 12:37  
DIVISION OF REVENUE  
STATE OF NEW YORK

AUG 27 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 7, 2015

UNITED ENGINEERING CONSULTANTS, INC.  
214 LOOMIS AVENUE  
DAYTONA BEACH, FL 32114 US

SUBJECT: UNITED ENGINEERING CONSULTANTS, INC.  
Ref. Number: V58730

We have received your document for UNITED ENGINEERING CONSULTANTS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

We are enclosing the proper form(s) with instructions for your convenience.

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

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 015A00016634

RECEIVED

15 AUG 20 12:05

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**UNITED ENGINEERING CONSULTANTS, INC.  
2015 CORPORATE MEETING MINUTES**

DATE: July 27, 2015  
Corporation Number: V58730  
Location: **214 Loomis Avenue, Daytona Beach, Florida 32114**  
Present: Robert A. Fitzpatrick  
Timothy J. Snook

A corporate meeting was held July 27, 2015 and Mr. T. J. Snook was made an Officer in the Company.

**NAMES OF SHAREHOLDERS and OFFICERS:**

Robert A. Fitzpatrick, President, Treasurer  
Timothy J. Snook, Vice President, Secretary

**Contact Persons:**

Robert A. Fitzpatrick, President, 386-256-7684, email: [bob@unitedengineeringconsultants.com](mailto:bob@unitedengineeringconsultants.com)  
Timothy J. Snook, Vice President, 386-256-7684, email: [tj@unitedengineeringconsultants.com](mailto:tj@unitedengineeringconsultants.com)

Barbara Coll, Office Manager 386-256-7684, email: [barbara@unitedengineeringconsultants.com](mailto:barbara@unitedengineeringconsultants.com)

Please note United Engineering Consultants has moved from 407 Wekiva Springs Road in Longwood, Florida to 214 Loomis Avenue in Daytona Beach, Florida 32114

**United Engineering Consultants, Inc.,**  
A Florida corporation



Robert A. Fitzpatrick, P.E.  
President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** UNITED ENGINEERING CONSULTANTS, INC

**DOCUMENT NUMBER:** V58730

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

Please return all correspondence concerning this matter to the following:

(Timothy) T. J. SNOOK

Name of Contact Person

UNITED ENGINEERING CONSULTANTS

Firm/ Company

214 LOOMIS AVE

Address

DAYTONA BEACH, FL 32114

City/ State and Zip Code

office@unitedengineeringconsultants.com

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

For further information concerning this matter, please call:

T. J. SNOOK

Name of Contact Person

at ( 386 ) 256-7684

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

ST. CL. DIVISION  
15 AUG 25 PM 12:38

UNITED ENGINEERING CONSULTANTS, INC.

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

V58730

(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:**

N.A.

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."

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

214 LOOMIS AVE  
DAYTONA BEACH, FL 32114

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

214 LOOMIS AVE  
DAYTONA BEACH, FL 32114

**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

N.A.

(Florida street address)

New Registered Office Address:

N.A.

, Florida

(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 type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V.P.</u>	<u>TIMOTHY J. SWOOK</u>	<u>192 Harpers Ferry Dr.</u> <u>Daytona Beach, FL</u> <u>32119</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SS</u>	<u>TIMOTHY J. SWOOK</u>	<u>192 Harpers Ferry Dr.</u> <u>Daytona Beach, FL</u> <u>32119</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <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	_____	_____	_____ _____ _____

**E. If amending or adding additional Articles, enter change(s) here:**

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

N/A.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N. A.

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

5.  
DIVISION

Effective date if applicable: (no more than 90 days after amendment file date) 15 AUG 25 PM 12:38

**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 August 19, 2015

Signature [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)

ROBERT A. FITZPATRICK

(Typed or printed name of person signing)

[Signature] PRESIDENT

(Title of person signing)