

461192

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06 DEC 18 PM 5:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts

DEC 19 2006



TRO Jung|Brannen

ARCHITECTURE INTERIOR DESIGN ENGINEERING MASTER PLANNING

LETTER OF TRANSMITTAL

We are transmitting the following:

- | | |
|---|---|
| ☐ Prints | ☐ For your use |
| ☐ Specifications | ☐ As requested |
| ☐ Proposal | ☐ For review & comment |
| ☒ Other | ☒ Approval |

RE:

Request for Name Change

Date:

12/12/06

Job No.:

0009911.000

To	Attention	Address	No.	Sent VIA
Florida Department of State	Amendment Section	Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		US Mail

Comments:

Enclosed please find the following:

Cover Letter

Articles of Amendment to Articles of Incorporation of The Ritchie Organization, Inc. (name change)

List of Changes to Officers/Directors

We have also enclosed a check for \$43.75 for the filing fee and Certificate of Status

Please let us know if you require anything further.

Copy to:

Signed:

Bruce M. Johnson

If enclosures are not as noted, please notify us at once.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Ritchie Organization, Inc.

DOCUMENT NUMBER: 461192

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

Please return all correspondence concerning this matter to the following:

Bruce M. Johnson
(Name of Contact Person)

TRO Jung/Brannen, Inc.
(Firm/ Company)

80 Bridge Street
(Address)

Newton, MA 02458
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bruce M. Johnson at (617) 482-2299
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| ☐ \$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
06 DEC 18 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Ritchie Organization, Inc.

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

461192

(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:

NEW CORPORATE NAME (if changing):

TRO Jung Brannen, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

None

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: Name Change - 12/11/06

Effective date if applicable: 12/11/06
(no more than 90 days after amendment file date)

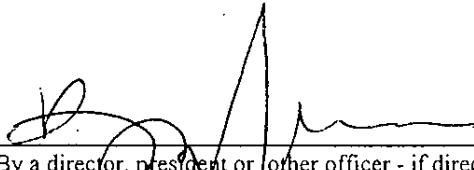
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

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)

Bruce M. Johnson

(Typed or printed name of person signing)

Treasurer/Secretary

(Title of person signing)

FILING FEE: \$35



TRO Jung | Brannen

Effective December 1, 2006, the Shareholders of the firm voted to make the following changes to the Officers/Directors:

Erik Wismar, President changed to:

Robert W. Hoyer, President, 128 Rolling Lane, Weston, MA 02493

Edward P. Hughes, Treasurer/Secretary changed to:

Bruce M. Johnson, Treasurer/Secretary, 13 Carter Drive, Framingham, MA 01701

Kent Ley, Assistant Secretary changed to:

Joseph L. Bynum, Assistant Secretary, 3242 Country Club Road, Birmingham, AL 35213