

F96000001856

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

*Att: Teresa
please reply and
backdate to 5/10/05
thanks!
Jennifer*

RECEIVED

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**WATKINS HAMILTON ROSS ARCHITECTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

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CTCORPORATIONSYSTEM
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 11, 2005

WATKINS HAMILTON ROSS ARCHITECTS, INC.
1111 LOUISIANA STREET
26TH FLOOR
HOUSTON, TX 77002

SUBJECT: WATKINS HAMILTON ROSS ARCHITECTS, INC.
REF: F96000001856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

✓ The certification from Texas shows the name change was filed on December 28, 2004. Please correct the application.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000119224
Letter Number: 005A00033681

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000001856

(Document number of corporation (if known))

1. Watkins Hamilton Ross Architects, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 04/15/1996

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/28/04

5. WHR Architects, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gailand Smith

(Typed or printed name of person signing)

5-3-05

(Date)

Secretary

(Title of person signing)

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05 MAY 10 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



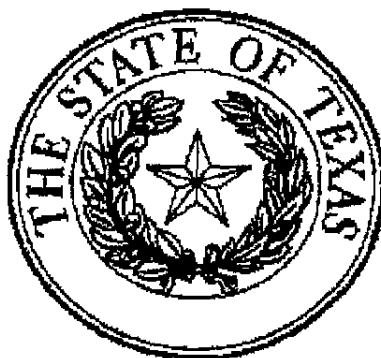
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on December 28, 2004, WATKINS HAMILTON ROSS ARCHITECTS, INC., a Domestic Business Corporation (Filing # 73373000), changed its name to WHR Architects, Inc..

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 06, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State