

F97000005078

(Requestor's Name)

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PICK-UP WAIT MAIL

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FILED
05 OCT 20 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
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September 1, 2004

ERIN DUSTIN
BAR ARCHITECTS
1660 BUSH STREET
SAN FRANCISCO, CA 94109

SUBJECT: BACKEN, ARRIGONI & ROSS, INC.
Ref. Number: F97000005078

We have received your document for BACKEN, ARRIGONI & ROSS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The corporate name on our records and the name on the certificate of amendment form California is not the same.

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

Letter Number: 304A00053139

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAGLEN ARZIBONI & ROSS INC
(Name of Corporation)

DOCUMENT NUMBER: F 9700000 5078

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIN DUSTIN
(Name of Contact Person)

BAR ARCHITECTS
(Firm/Company)

543 HOWARD STREET
(Address)

SAN FRANCISCO CA 94105
(City/State and Zip Code)

For further information concerning this matter, please call:

ERIN DUSTIN at (415) 293-5770
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 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

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)

F 92000005078
(Document number of corporation (if known))

1. BACKEN, ARRIIONI & ROSS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. STATE OF CALIFORNIA 3. 9.29.97
(Incorporated under laws of) (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? NOVEMBER 2, 1999
5. BAR CORPORATION
(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)

RICHARD D. BEARD
(Typed or printed name of person signing)

DIRECTOR / SECRETARY
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A0533801



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

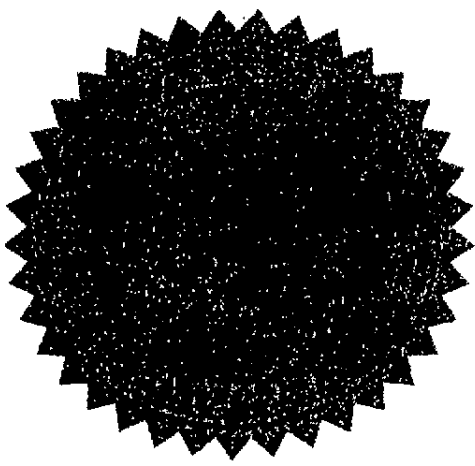
That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV - 4 1999

Bill Jones

Secretary of State



B A R

M U S S O U I

ARCHITECTURE PLANNING INTERIOR DESIGN

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

NOV - 2 1999

BILL JONES, Secretary of State

The undersigned certify that:

Robert V. Arrigoni and James Mitchell:

1. They are the president and the secretary, respectively, of Backen, Arrigoni & Ross, Inc., a California Corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is BAR.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 22,868. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge.

DATE: 11.1.99


Robert V. Arrigoni President


James Mitchell, Secretary



BACKEN ARRIGONI & ROSS, INC.

2660 BUSH STREET SAN FRANCISCO, CA 94109

415.441.4771 415.536.2523 FAX WWW.BARARCH.COM