

F97000005078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

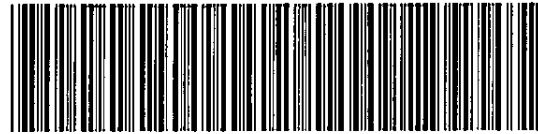
(Business Entity Name)

(Document Number)

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10/21/05--01004--001 \*\*52.50

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05 OCT 20 PM 2:15  
STATE  
TALLAHASSEE, FLORIDA

NIC  
[Signature]



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 5, 2005

Erin Dustin  
Bar Architects  
543 Howard Street  
San Francisco, CA 94105

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

We have received your document for BACKEN, ARRIGONI & ROSS, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

As discussed, the applications are not signed. Also, please forward a current certificate for the latest name change.

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 605A00060392

**BAR ARCHITECTS**

23 September 2005

Susan Payne  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Corporate Name Change - Follow-up  
Corporation # F 97000005078

Dear Susan,

Thank you so much for your help on the phone the other day. Hopefully this letter will clear up the confusion regarding our corporate name changes so we can get our record with you up to date.

As we discussed, we previously sent in an amendment and \$35 fee (copy attached) to change our name from Backen Arrigoni & Ross, Inc. to BAR Architects (our current name). This was incorrect. We should have sent in two amendments as our named changed twice as follows:

1. Changed from Backen Arrigoni & Ross, Inc. to BAR Corporation in 1999
2. Changed from BAR Corporation to BAR Architects in 2002

I've enclosed two amendments for each name change listed above; along with one check in the amount of \$52.50 to cover the second change (you have our \$35 fee for the first one we sent in.)

I hope this makes sense. I can be reached at 415 293-5770 if you have questions.

Thank you!

Sincerely,

**BAR ARCHITECTS**



Erin Dustin  
Executive Assistant

Cc: Recipients  
encl: Check #57817 for \$52.50  
path: S:\13-Executive Administration\ERIN\ErinFlorida.doc

**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 97 00000 5078  
(Document number of corporation (if known))

1. BAR CORPORATION  
(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? DECEMBER 13, 2002
5. BAR 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)

RICHARD D. BEARD

(Typed or printed name of person signing)

DIRECTOR / SECRETARY

(Title of person signing)

FILED  
05 OCT 20 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

**CERTIFICATE OF FILING**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **13th day of December 2002**, there was filed in this office an amendment changing the corporation name from **BAR**, a California corporation, to **BAR ARCHITECTS**

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of August 31, 2005.



A handwritten signature in cursive script, appearing to read "Bruce McPherson".

BRUCE McPHERSON  
Secretary of State



SECRETARY OF STATE

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

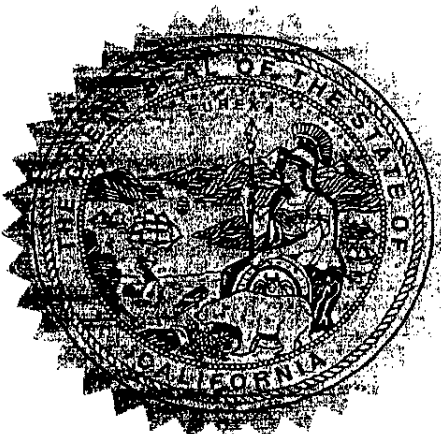
That the attached transcript of   1   page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

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

DEC 21 2002

*Bill Jones*

Secretary of State



**A0590100**

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BAR**

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

**DEC 13 2002**

**BILL JONES, Secretary of State**

The undersigned hereby certify that:

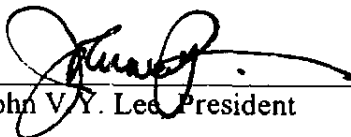
1. They are the President and the Secretary, respectively, of BAR, a California corporation (the "Corporation").
2. Article ONE of the Articles of Incorporation of the Corporation is amended to read as follows:


"The name of this corporation is BAR Architects."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of the 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 14,698. 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 own knowledge.

Date November 11, 2002

  
John V. Y. Lee, President

  
Richard D. Beard, Secretary

