

K 08494

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TALLAHASSEE, FLORIDA

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*Handwritten signature/initials*

ROSS LANIER DEIFIK & CLIFF, P.A.

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December 17, 2004

Division of Corporations  
Amendment Section  
Attention: Tracy Smith  
P.O. Box 6327  
Tallahassee, FL 32314

Re: David Humphrey & Associates Architects, AIA, P.A.  
Document No. KO8494

Dear Tracey:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced corporation. The suffix P.A. was inadvertently missing from the Amendment form and therefore have been corrected.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

ROSS LANIER DEIFIK & CLIFF, P.A.



Celia Ellen Deifik  
[CDeifik@NaplesAttorney.net](mailto:CDeifik@NaplesAttorney.net)



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 12, 2004

CELIA E DEIFIK  
599 PTH ST N STE 300  
NAPLES, FL 34102

SUBJECT: DAVID HUMPHREY & ASSOCIATES ARCHITECTS, A.I.A., P.A.  
Ref. Number: K08494

We have received your document for DAVID HUMPHREY & ASSOCIATES ARCHITECTS, A.I.A., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please give the suffix for the old name and the new name.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 304A00064664

Articles of Amendment  
to  
Articles of Incorporation  
of

DAVID HUMPHREY & ASSOCIATES ARCHITECTS, A.I.A , P . A .

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

K08494

(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):**

Humphrey Rosal Architects, A.I.A , P . A .

(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)**

N/A

(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)

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The date of each amendment(s) adoption: 10/19/04

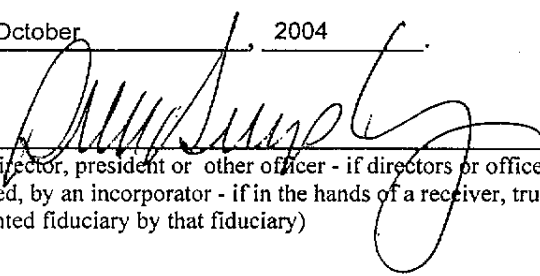
Effective date if applicable: 10/19/04  
(no more than 90 days after amendment file date)

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.

Signed this 21st day of October, 2004

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)

David M. Humphrey  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**