

PO3000024104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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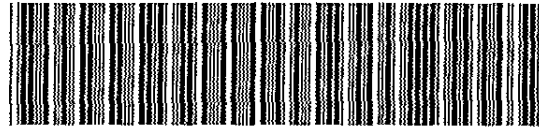
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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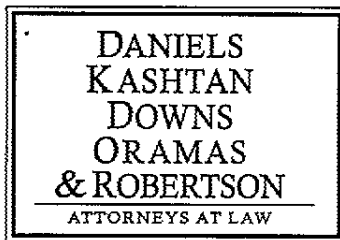


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1/3 4/23/03



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JORGE L. CRUZ

April 15, 2003

Via: U.S. Mail

Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Name Change From "HNM Architects, Inc." TO "HNM Architecture, Inc."

To Whom It May Concern:

Please find enclosed with this cover letter the following documents and check for the above referenced name change for HNM Architects, Inc.

- 1) Articles of Amendment to Articles of Incorporation for HNM Architects, Inc.
- 2) Check payable to Division of Corporation in the amount of \$35.00 for the name change fee.

I would appreciate this name change being filed as soon as possible as my client is in the process of obtaining a license from the Department of Business and Professional Regulation (DBPR). The DBPR needs this name change to be filed in order for the application to be processed.

Thank you for your time and attention to this matter.

Sincerely,


LORNE E. BERKELEY

cc: HNM Arc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 APR 17 AM 8:39

CLERK OF STATE
TALLAHASSEE, FLORIDA

HNM ARCHITECTS INC.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 of the Articles of Incorporation will be amended as follows:

Change of Name FROM "HNM ARCHITICTS INC." TO " HNM ARCHITECHTURE INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 8, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 8 day of April, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL HANLON
(Typed or printed name)

President
(Title)