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(Business Entity Name)

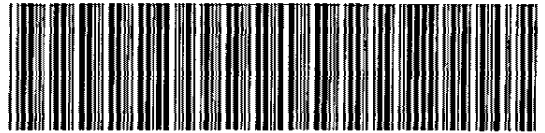
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A M E N D M E N T

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Word Processing: July 21, 1978

By: cae

Updating:



By: 

Name: BARRETT DAFFIN AND CARLAN, INC.

Charter Number: 366491

Filing Date: July 21, 1978

Action Taken: Changed corporate name from BARRETT, DAFFIN & FIGG ARCHITECTS-ENGINEERS-PLANNERS, INC.

366491

DIVISION OF CORPORATIONS

FILED
JUL 21 2 25 PM '78

NAME BARRETT DAFFIN & CARLAN, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDRESS P.O. Drawer 1698

CITY Tallahassee STATE Fla. ZIP CODE 32302

AREA CODE & PHONE NUMBER (904) 386-1141

NAME OF CORPORATION DL 21-78-02 02000 ***25-

Barrett Daffin & Figg Architects, Engineers, Planners, Inc. (OLD NAME)

TO

Barrett Daffin & Carlan Architects, Engineers, Planner, Inc. (NEW NAME) DL 21-78-02 01000 ***10-
DL 21-78-02 01000 ***15-

OK FOR OFFICE USE ONLY

<input checked="" type="checkbox"/> DOMESTIC	<input checked="" type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/> CERTIFIED COPY

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FILING	15
R. AGENT FEE
C. CONT	15
TOTAL	30
N. BANK
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ARTICLES OF AMENDMENT
TO
BARRETT, DAFFIN & FIGG
ARCHITECTS-ENGINEERS-PLANNERS, INC.

FILED
JUL 21 2 29 1978
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By called Meeting of the Shareholders of BARRETT, DAFFIN & FIGG ARCHITECTS-ENGINEERS-PLANNERS, INC., a professional corporation, with formal notice tendered by hand on July 8, 1978, the following resolutions were proposed and unanimously adopted by Shareholders Meeting this 19th day of July, 1978:

Election of Members to the Board of Directors:

Pearce L. Barrett, Jr., AIA
Charles H. Carlan, P.E., P.L.S.
C. Ernest Daffin, AIA

Changed the Name of the Corporation to:

BARRETT DAFFIN AND CARLAN, INC.

By action of the Board of Directors by called Meeting, this date, the following resolutions were unanimously adopted:

Chairman of the Board:

Pearce L. Barrett, Jr., AIA

President of the Corporation:

C. Ernest Daffin, AIA

Secretary and Treasurer of the Corporation:

Charles H. Carlan, P.E., P.L.S.

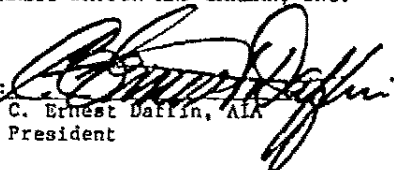
Acceptance of the resignation from the Firm and the Board of Directors, effective July 18, 1978, of Eugene C. Figg, Jr., P.E.

Authorized the purchase of all Corporate shares of stock held by Eugene C. Figg, Jr., P.E.

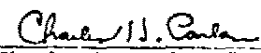
BARRETT DAFFIN AND CARLAN, INC.

BARRETT DAFFIN AND CARLAN, INC.

BY:


C. Ernest Daffin, AIA
President

BY:


Charles H. Carlan, P.E., P.L.S.
Secretary

State of Florida
County of Leon

On the 19th day of July, 1978, before me came C. Ernest Daffin, AIA, to me known to be the individual described in and who executed the foregoing instrument and acknowledged that he executed the same.

Louise S. Hodges
Notary Public, State of Florida At Large