

447598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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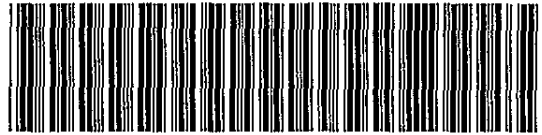
(Business Entity Name)

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03 FEB 25 PM 3:03
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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**Burke, Bales & Mills
Associates, Inc.**

Architects & Interiors
AA-C000233

100 Colonial Center Parkway
Suite 150
Lake Mary, Florida 32746
VOICE 407.629.4511
FAX 407.629.9070
www.burkebalesmills.com

February 18, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT
BURKE, BALES & MILLS ASSOCIATES, INC.
CORPORATE DOCUMENT 447598**

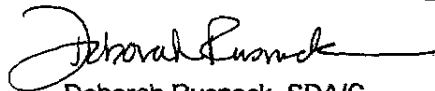
Enclosed please find the form to amend the articles of incorporation for Burke, Bales & Mills Associates, Inc. and a check for \$52.50 for the filing fee, one certified copy, and one certificate status.

Should you have any questions or need further information please do not hesitate to call 407.629.4511.

Thank you.

Sincerely,

BURKE, BALES & MILLS ASSOCIATES, INC.



Deborah Rusnock, SDA/C
Principal, CFO

Enc: Articles of Amendment form
Check

Principals:

Robert H. Burke, Jr., AIA
Jerry W. Mills, RA
Camala McCarter Hogue, RA
Robert M. Hogue
Deborah L. Rusnock, SDA/C

Associates:

Robert S. Heilman, AIA
Gary P. Marchese
Scott R. Singeisen



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 FEB 25 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Burke, Bales & Mills Associates, Inc.

Burke, Bales & Mills Associates, Inc.
(present name)

447598

(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 of Burke, Bales & Mills Associates, Inc. shall be amended to read as follows:

ARTICLE 1

Name: The name of this corporation is:

Burke, Hogue & Mills Associates, 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: February 14, 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 14th day of February, 2003.

Signature

Deborah Rusnock

(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)

Deborah Rusnock

(Typed or printed name)

CFO Treasurer

(Title)