

539533

JEFF FALKANGER
HARLAN L. KURITZKY
W. DOUGLAS SNYDER
JACK W. HUGENTUGLER II

■ Real Estate Architecture ■ Healthcare Division ■ Program Management Division ■

October 18, 2001

400004648374--5
-10/22/01--01065--029
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Amendment - Corporation Name Change

Dear Sir or Madam:

I have enclosed the necessary documents "Articles of Amendment to Articles of Incorporation" in order to change the Corporation's name.

Attached is a check for \$43.75, which includes the \$35.00 filing fee and \$8.75 for a certified copy for the amended article.

Please do not hesitate to contact me at (954) 764-6575, if I can be of further assistance.

Cordially,

Lyn M. Peugeot
Administrative Coordinator
Falkanger Architects

Enclosure(s)

~~201-24699~~
n/c

V. SHEPARD NOV 5 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2001

LYN M. PEUGEOT
ARCHITECT JEFF FALKANGER & ASSOC.
888 S. ANDREWS AVE., STE. 300
FT. LAUDERDALE, FL 33316

SUBJECT: ARCHITECT JEFF FALKANGER AND ASSOCIATES
INCORPORATED
Ref. Number: 539533

We have received your document for ARCHITECT JEFF FALKANGER AND ASSOCIATES INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 401A00058884

Rec'd 11/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -1 AM 8:52

Architect Jeff Falkanger And Associates Incorporated
(present name)

539533

(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)

Amendment adopted: ARTICLE I - NAME

AMEND: ARTICLE I

Architect Jeff Falkanger And Associates Incorporated amend to

Falkanger Architects And Engineers Incorporated

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: 10-19-01

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

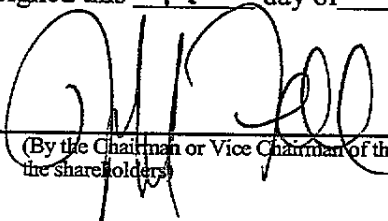
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of October, 2001.

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)

Jeffrey Falkanger

(Typed or printed name)

Incorporator

(Title)