

539533

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

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

August 20, 2002

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

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-08/23/02--01034--024
*****43.75 *****43.75

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 \$43.74, 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)

*Lyn authorized to
Correct name of
Corp.*

*Name Change
LFS
9-6-2002*

FILED
DIVISION OF STATE
CORPORATIONS
2002 AUG 23 PM 1:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG 23 PM 1:10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Falkanger Architects And Engineers 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

Falkanger Architects And Engineers Incorporated amend to

Falkanger, Snyder, Martineau & Yates Architects & 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: 8/15/02

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

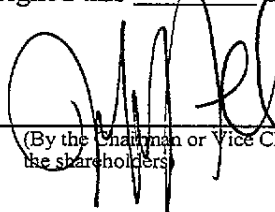
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of August, 2002

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)

President

(Title)