

From: NAJMY THOMPSON

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12/22/2014

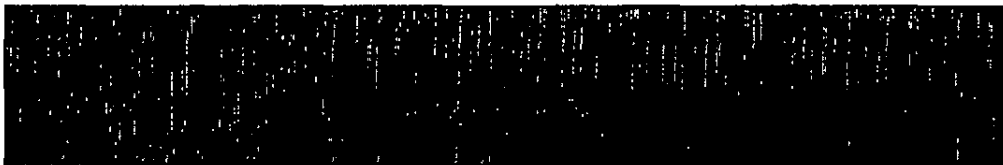
Division of Corporations

591234

Florida Department of State
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From: NAJMY THOMPSON

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SECRETARY OF STATE
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FAX AUDIT NO.:

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
JERRY N. ZOLLER, ARCHITECT/PLANNER, AIA, PA

591234

The undersigned, desiring to amend the Articles of Incorporation for JERRY N. ZOLLER, ARCHITECT/PLANNER, AIA, PA, a Florida corporation, under and pursuant to Florida Statute 607, as amended, does hereby adopt the following Articles of Amendment to the Articles of Incorporation for such company:

1. The Articles of Incorporation for JERRY N. ZOLLER, ARCHITECT/PLANNER, AIA, PA were filed on October 26, 1978, and assigned document number 591234.

2. The following amendments to the Articles of Incorporation were adopted by the Corporation and the Sole Shareholder on December 22nd, 2014:

a. Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of the corporation is ZOLLER AUTREY ARCHITECTS PA.

b. The following Article XIII is hereby added to the Articles of Incorporation:

ARTICLE XIII. OFFICERS

The Sole Shareholder of the Corporation has elected the following individuals to the offices set forth opposite their names, to serve until their successors are duly elected, qualified, and seated:

<u>NAME</u>	<u>OFFICE</u>
Jerry N. Zoller	President
Darin Autrey	Vice President

3. The number of votes cast in favor of this amendment by the Sole Shareholder is sufficient for approval and adoption by the Corporation.

These Articles of Amendment to the Articles of Incorporation are executed this 22nd day of December, 2014 and are effective upon filing with the Secretary of State of the State of Florida.

SOLE SHAREHOLDER

Jerry N. Zoller

PREPARED BY:
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