

BERGER & DAVIS, P.A.
ATTORNEYS AT LAW

668200

January 8, 1996

Secretary of States Office
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-01/08/96-01042--017
*****87.50 *****87.50

Re: Document Filing

Dear Judy:

Attached are Articles of Amendment for Andres Duany and Elizabeth Plater-Zyberk Architects, Inc. and a check in the amount of \$87.50. Please have the amendment filed and provide a certified copy for my runner to pick up this afternoon.

Attached also for the same above-referenced company is a fictitious name application and a check in the amount of \$50.00. Please file this document as well and provide a certified copy for this filing as well.

Please call me when the filings are complete and also if you have any questions, please contact me at 561-3010. Thank you for your assistance in this matter.

Yours truly,

Berger & Davis, P.A.

EAM
Elizabeth Anne Moss
Legal Administrator

EAM:sm

FILED
97 JAN -8 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
1-8-97
DC*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDRES DUANY AND ELIZABETH PLATER-ZYBERK,
ARCHITECTS, INC.

FILED
97 JAN -8 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Andres Duany and Elizabeth Plater-Zyberk, Architects, Inc.

2. Article I ("Name of Corporation") of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

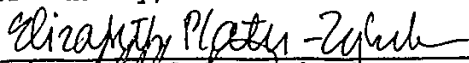
The name of the Corporation is:

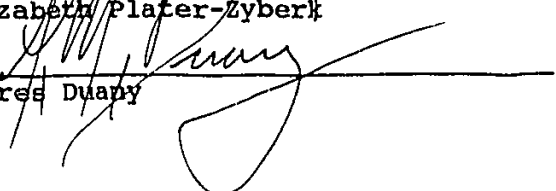
Duany Plater-Zyberk & Company, Inc.

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Joint Action By Unanimous Written Consent signed by them on January 4, 1997, manifesting their intention that this amendment to the Articles of Incorporation be adopted pursuant to Section 607.1003, Florida Statutes.

4. The amendment to the Articles of Incorporation set forth herein is effective on January 4, 1997.

IN WITNESS WHEREOF, the undersigned duly authorized director and officers of the Corporation have executed these Articles of Amendment this 4 day of January, 1997.


Elizabeth Plater-Zyberk


Andres Duany

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 4th
day of January, 1997 by Andres Duany and Elizabeth Plater-Zyberk,
as officers of Duany Plater-Zyberk & Company, Inc., f/k/a Andres
Duany and Elizabeth Plater-Zyberk Architects, Inc., on behalf of
the corporation, each of whom is personally known to me or who has
produced Driver's Licenses as identification.

NOTARY PUBLIC

Sign: _____

Print: A. S. Lopez

My Commission Expires:

(SEAL)



"OFFICIAL SEAL"

A. S. Lopez

My Commission Expires 2/23/97
Commission #CC 281468