

**F01000000567**

STEEL FACTOR DAVIS LLP  
Requestor's Name

215 S. MONROE ST. SUITE 601  
Address

TALLAHASSEE 32301 222.2300  
City/State/Zip Phone #

01 JUN 15 PM 12:42  
FILED  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. NICHOLAS GRIMSHAW AND PARTNERS USA LIMITED INC. F01000000567  
(Corporation Name) (Document #) *Amendment*
2. \_\_\_\_\_  
(Corporation Name) (Document #) *Officers*
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-06/05/01--01068--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

IF YOU HAVE ANY QUESTIONS  
REGARDING FILING PLEASE  
CONTACT ELIZABETH AT 222.2300.  
THANK YOU.

*ADR*  
6/6/01

RECORD OF ACTION  
EXTRAORDINARY GENERAL MEETING OF  
NICHOLAS GRIMSHAW AND PARTNERS USA LIMITED

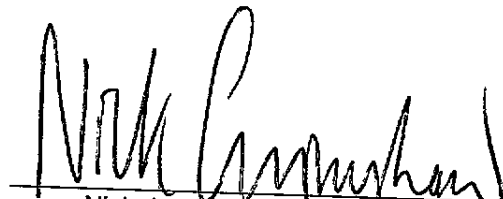
The undersigned, being directors of Nicholas Grimshaw and Partners USA Limited, an England and Wales corporation (the "Corporation"), hereby adopts the following resolution in accordance with the Companies Act of 1985 of the United Kingdom.

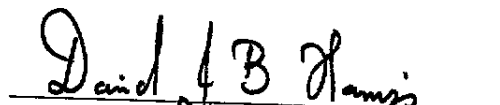
ELECTION OF OFFICER


RESOLVED, that the Directors hereby elect Robert Altman to the office of Coordinator of Architectural Services USA (Vice-President of Architectural Services USA). The terms of said employment shall be governed by the Employment Contract, in form substantially similar to **Exhibit A**.

This instrument shall be filed by the Secretary of the Corporation with the minutes of the meetings of the Directors.

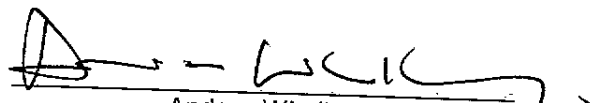
Dated March 21, 2001

  
Nicholas Grimshaw, Chairman

  
David Harriss

  
Christopher Nash

  
Neven Sidor

  
Andrew Whalley

01 JUN 2001 PM 12:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECORD OF ACTION  
EXTRAORDINARY GENERAL MEETING OF  
NICHOLAS GRIMSHAW AND PARTNERS USA LIMITED

The undersigned, being directors of Nicholas Grimshaw and Partners USA Limited, an England and Wales corporation (the "Corporation"), hereby adopts the following resolution in accordance with the Companies Act of 1985 of the United Kingdom.

AMENDMENT TO MEMORANDUM OF ASSOCIATION

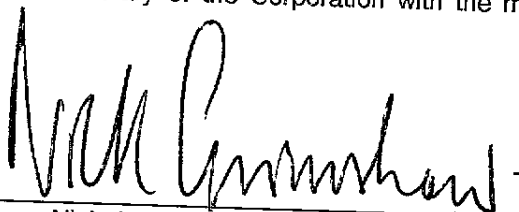
RESOLVED, that the Directors hereby adopt that the Sixth Article of the Memorandum of Association is hereby added as follows:

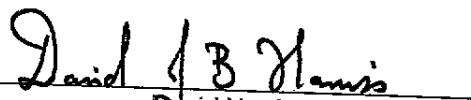
Six (6)

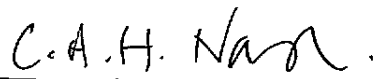
There is hereby created the office of Coordinator of Architectural Services USA (Vice-President of Architectural Services USA). In addition to other duties specified by the Company from time to time, the duties of such office shall be the responsible supervisory control over Company employees and agents prior to sealing and signing architectural documents, including, but not limited to, the personal supervision by such Coordinator exercised throughout the preparation of documents, instruments of service, specifications, reports or other work which requires the seal and signature of a registered architect and the review, approval, modification, or adoption, as such Coordinator's work of any documents, instruments of service, specifications, reports or other work, so long as the aforesaid were prepared by an employee or agent of the Company.

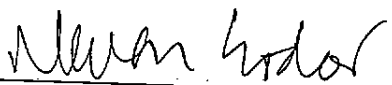
This instrument shall be filed by the Secretary of the Corporation with the minutes of the meetings of the Directors.

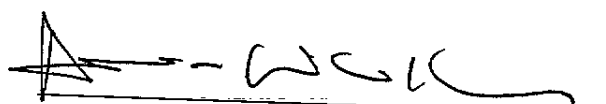
Dated March 21, 2001

  
Nicholas Grimshaw, Chairman

  
David Harriss

  
Christopher Nash

  
Neven Sidor

  
Andrew Whalley