

FO1000001544

Florida Department of State  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

HOK DESIGN+BUILD, INC.

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 8, 2004

HOK DESIGN+BUILD, INC.  
211 NORTH BROADWAY, SUITE 600  
ST. LOUIS, MO 63102

SUBJECT: HOK DESIGN+BUILD, INC.  
REF: F01000001544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate from Missouri shows the name change was filed on November 18, 2003. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Document Specialist

FAX Aud. #: H04000004306  
Letter Number: 604A00001210

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F01000001544

(Document number of corporation (if known))

1. HOK Design + Build, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Missouri

(Incorporated under laws of)

3. 03/22/2001

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/18/2003

5. HOK Construction Services, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

Robert E. Staed, Jr.  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Robert E. Staed, Jr.

(Typed or printed name)

9/15/03

(Date)

Secretary

(Title)

04 JAN -8 PM 12:11  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

HOK Construction Services, Inc.

was incorporated under the Laws of the State of Missouri on the 12<sup>th</sup> day of March, 2001, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 18<sup>th</sup> day of November, Articles of Amendment were filed in this office changing the name of HOK DESIGN+BUILD, INC. to HOK Construction Services, Inc.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 24<sup>th</sup> day of November, 2003.

  
Secretary of State

