

FO200002093

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2011 JUL -6 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALC
[Signature]



Houston Harbaugh

ATTORNEYS AT LAW

WRITER'S DIRECT DIAL:

(412) 288-5008
ejordan@hh-law.com

File #21294

June 30, 2011

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

Re: Urban Design Associates, P.C.

Gentlemen:

Please find enclosed for filing in your office two signed copies of the Amendment to the Application for Authorization to Transact Business changing the name of Urban Design Associates, P.C. to Urban Design Associates, Ltd. Also enclosed is a certified copy of the Articles of Amendment filed with the Pennsylvania Department of State and our firm check in the amount of \$43.75 to cover the cost of your filing and processing fees.

As soon as this Amendment has been recorded, I would like to request that you send a certified copy thereof to my attention at the address shown below.

I appreciate your assistance in this matter, and I hope that you will contact me if you have any questions or if you need any further information in order to complete this filing.

Very truly yours,

Eileen R. Jordan
Legal Assistant

Enclosures

cc: Gail A. Armstrong, Treasurer
Thomas J. Miller, Esquire

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: URBAN DESIGN ASSOCIATES, P.C.
Name of Corporation

DOCUMENT NUMBER: F02000002093

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EILEEN R. JORDAN
Name of Contact Person

HOUSTON HARBAUGH, P.C.
Firm/Company

401 LIBERTY AVENUE, 22ND FLOOR
Address

PITTSBURGH, PENNSYLVANIA 15222
City/State and Zip Code

Gail.Armstrong@urbandesignassociates.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EILEEN JORDAN at (412) 288-5008
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F02000002093

(Document number of corporation (if known))

1. Urban Design Associates, P.C.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. April 22, 2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUL -5 AM 11:26

FILED

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? November 28, 2006

5. Urban Design Associates, Ltd.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Gail A. Armstrong

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gail A. Armstrong

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

JUNE 29, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

URBAN DESIGN ASSOCIATES, LTD.

I, Carol Alchele, Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct

copy of

ARTICLES OF AMENDMENT-BUSINESS filed on November 28, 2006

which appear of record in this department.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Carol Alchele

Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE
 CORPORATION BUREAU**
Articles of Amendment-Domestic Corporation

(15 Pa.C.S.)

 Entry Number
 0851554

☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

 PENNCORP SERVICEGROUP, INC.
 600 NORTH SECOND STREET
 PO BOX 1210
 HARRISBURG, PA 17108-1210

 Document will be returned to the
 name and address you enter to
 the left.
 ←

10530

Fee: \$70

F

 Commonwealth of Pennsylvania
 ARTICLES OF AMENDMENT-BUSINESS 3 Page(s)


T0633284141

 In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,
 desiring to amend its articles, hereby states that:

 1. The name of the corporation is:
 Urban Design Associates, P.C.

 2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its
 commercial registered office provider and the county of venue is (the Department is hereby authorized to
 correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
707 Grant Street, Gulf Tower, 31 st Floor	Pittsburgh	Pennsylvania	15219	Allegheny

(b) Name of Commercial Registered Office Provider	County
c/o	

3. The statute by or under which it was incorporated: Act of May 5, 1933 and Professional Corporation Law of July 9, 1970

4. The date of its incorporation: January 7, 1985

5. Check, and if appropriate complete, one of the following:

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: _____ at _____
 Date Hour

(MACE)

65-2113 02 10N 6007

DSCB:15-1915/5915-2

6. Check one of the following:

☒ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

☐ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

☒ The amendment adopted by the corporation, set forth in full, is as follows

"RESOLVED, that the Board of Directors has determined that it is advisable and in the best interests of this corporation, and the shareholders have agreed and given their consent thereto, that this corporation revoke its election to operate as a professional corporation and that the Articles of Incorporation shall therefore be and they hereby are amended so that the preamble and first Article thereof shall be and read as follows and Article 050 shall be stricken therefrom:

ARTICLES OF INCORPORATION-FOR PROFIT
OF
URBAN DESIGN ASSOCIATES, LTD.
A Business Stock Corporation (15Pa.C.S. §1306)

1. The name of the corporation is: Urban Design Associates, Ltd."

8. Check if the amendment restates the Articles:

☐ The restated Articles of Incorporation supersedes the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

27th day of November, 2006.

URBAN DESIGN ASSOCIATES, P.C.

Name of Corporation

Signature

Donald K. Carter, President

Title