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TALLAHASSEE FLORIDA

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7
COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Yates-Chreitzberg-Hughes Architects, PA.
(Name of Corporation) *Name change request to: from Yates-Chreitzberg Architects, PA.*

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane E. Harris
(Name of Contact Person)

Yates-Chreitzberg-Hughes Architects, PA.
(Firm/Company)

145 Union Street, South
(Address)

Concord, NC 28025
(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Harris at (704) 788 2000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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)

(Document number of corporation (if known))

1. Yates-Chreitzberg Architects, PA
(Name of corporation as it appears on the records of the Department of State)
2. NC (Incorporated under laws of) 3. 11/24/2003
(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? 9/9/2004

5. Yates-Chreitzberg-Hughes Architects, P.A.
(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.

N/A
(New duration)

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

N/A
(New jurisdiction)

Jane E. Harris
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Jane E. Harris
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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TALLAHASSEE FLORIDA



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

YATES-CHREITZBERG-HUGHES ARCHITECTS, P.A.

the original of which was filed in this office on the 9th day of September, 2004.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of December, 2006.

Elaine F. Marshall

Secretary of State

(850)245-6897

SOSID: 0103429

Date Filed: 9/9/2004 4:18:00 PM

Elaine F. Marshall

North Carolina Secretary of State

C200425100302

**ARTICLES OF AMENDMENT
OF THE CHARTER OF
YATES-CHREITZBERG ARCHITECTS, P.A.**

THE UNDERSIGNED CORPORATION, hereby executes these Articles of Amendment for the purpose of amending its charter:

ARTICLE I.

The name of the corporation is Yates-Chreitzberg Architects, P.A.

ARTICLE II.

The following Amendment of the Charter of the Corporation was adopted by the Board of Directors on August 24, 2004 in the manner prescribed by law:

RESOLVED that Article I of the Corporation's Charter be and it is hereby amended to read as follows:

ARTICLE I.

The name of the corporation shall be Yates-Chreitzberg-Hughes Architects, P.A.

ARTICLE III.

The Amendment of the Charter was adopted by the shareholders of the Corporation on August 24, 2004 in the manner prescribed by law.

ARTICLE IV.

The number of shares of the corporation outstanding at the time of such adoption and entitled to vote was One Hundred Thousand (100,000) of a single class.

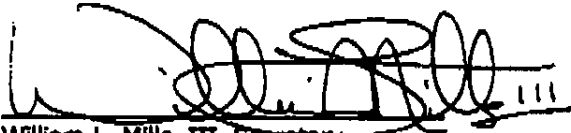
ARTICLE V.

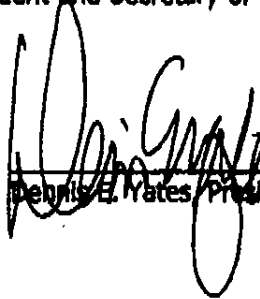
The number of shares voted for the amendment was One Hundred Thousand (100,000) and the number of shares voted against the amendment was Zero (0).

ARTICLE VI.

The amendment herein effected does not give rise to dissenter's rights to payment for the reason that the only effect of the amendment is to change the name of the corporation. There shall be no change in the stated capital of the corporation or any of the rights of the owners' of its shares.

In witness whereof, these Articles are signed by the President and Secretary of the Corporation this 24th day of August, 2004.


William L. Mills, III, Secretary

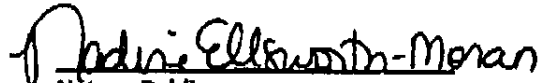

Dennis E. Yates, President

NORTH CAROLINA

CABARRUS COUNTY

I, Nadine Ellsworth-Moran, a Notary Public in ^{Union} ~~and for said~~ County and State, do hereby certify that William L. Mills, III the Secretary of Yates-Chreitzberg Architects, PA, a corporation, and that by authority duly give and as the act of the corporation, the foregoing ARTICLES OF AMENDMENT OF THE CHARTER OF YATES-CHREITZBERG ARCHITECTS, PA was signed in its name by its President, sealed with its corporate seal, and attested by him as its Secretary.

Witness my hand and notorial seal this the 30th day of August, 2004.


Nadine Ellsworth-Moran
Notary Public

My commission expires:

8-28-06