

Florida Department of State  
Division of Corporations  
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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN****GMK ASSOCIATES ARCHITECTURAL DIVISION, INC.**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
GMK Associates Architectural Division, Inc.
2. This entity was authorized to transact business in Florida on 6/16/08 and its Florida document number is F08000002662.
3. This corporation was formed under the laws of South Carolina.
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Chairman/Treasurer</u>	<u>Thomas P. Monahan</u> <u>1201 Main Street, Suite 2100</u> <u>Columbia, South Carolina 29201</u>
<u>President</u>	<u>Jeffrey Baker</u> <u>1201 Main Street, Suite 2100</u> <u>Columbia, South Carolina 29201</u>
<u>Vice President of Engineering</u>	<u>Jackson Brett Foster</u> <u>1201 Main Street, Suite 2100</u> <u>Columbia, South Carolina 29201</u>
<u>Secretary</u>	<u>Valentine A. Satko</u> <u>1201 Main Street, Suite 2100</u> <u>Columbia, South Carolina 29201</u>

(Attach additional pages if necessary)

Thomas P. Monahan  
Signature of an officer or director

Chairman  
Title of person signing

Thomas P. Monahan  
Typed or printed name of person signing

**GMK Associates Architectural Division, Inc.  
Officers and Directors**

4. The name and address of each officer and/or director (cont'd)

<b>Title</b>	<b>Name and Address</b>
Vice President of Architecture	Thomas Marshall Weiland 1201 Main Street, Suite 2100 Columbia, SC 29201

**BOARD OF DIRECTORS**  
**GMK Associates Architectural Division, Inc.**  
**1201 Main Street, Suite 2100**  
**Columbia, SC 29201**

**Robert O. Heilman**

**P.M. Berry**

**Jackson Brell Foster**

**Bryant Brown**

**Valentine A. Satko**

**Jeffrey L. Baker**

**Barbara D. Summerford**

**H. Donald McElveen**

**Bruce Barragan**