

Division of Corporations

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SECRETARY OF STATE
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POWERS DESIGN POWERS MACKEY VEENSTRA DENNISON & LANE

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ARTICLES OF AMENDMENT
POWERS DESIGN POWERS MACKEY VEENSTRA DENNISON & LANEHART, INC.
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of POWERS DESIGN POWERS MACKEY VEENSTRA DENNISON & LANEHART, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of POWERS DESIGN POWERS MACKEY VEENSTRA DENNISON & LANEHART, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The Articles of Incorporation of POWERS DESIGN POWERS MACKEY VEENSTRA DENNISON & LANEHART, INC. have been amended by deleting Article I in its entirety and substituting in lieu thereof the following Article:

"Article I

The name of this Corporation is POWERS DESIGN POWERS DENNISON BUSEY & MORGAN, INC."

2. The Articles of Incorporation of POWERS DESIGN POWERS MACKEY VEENSTRA DENNISON & LANEHART, INC. have been further amended by deleting Article XIII in its entirety and by substituting in lieu thereof the following Article:

"Article XIII

Thomas E. Morgan, Architect, is a Vice President and principal officer of the Corporation"

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3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on December 7, 2007, and written consent to the said Amendment was given on December 7, 2007 by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of POWERS DESIGN POWERS MACKEY VEENSTRA DENNISON & LANEHART, INC. shall be deemed to be amended accordingly.

DATED this 10th day of December, 2007



John Powers
President

Mike Dennison
Secretary

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