

February 21, 2002

Katherine Harris Secretary of State Florida Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

RE:

Articles of Amendment to Articles of Incorporation

Document # F22401

Dear Ms. Harris:

Please find enclosed the completed Articles of Amendment form changing the name of our corporation and our check in the amount of \$52.50 for the filing fee, certified copy of the amendment and a certificate of status.

Should you need additional information, do not hesitate to call.

Sincerely

Ruvie. Ala /dw

Enclosures: 2

100005001101---02/25/02--01069--<u>0</u>04 \*\*\*\*\*52.50 \*\*\*\*\*52.50

JENNEWEIN

James Ruyle, A.I.A Daniel W. Masters, A.I.A James J. Jennewein, F.A.I.A. Brian L. Blackford, Assoc. A.I.A.

V SHEPARD

FEB 2 8 2002 333 W Kennedy Boulevard

Suite 203 Tampa, Florida 33609

813.879.6633 fax: 813.870.6633

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Ruyle and Masters + Jennewein Architects	P.A.
(present name)	•
F22401	
(Document Number of Cornoration (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name Change

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From:

Ruyle and Masters + Jennewein Architects, P.A.

To: ruyle.masters.hayes+jennewein architects pa

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: February 1, 2002	
FOURTE	: Adoption of Amendment(s) (CHECK ONE)	
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature	Signed this 21 day of February , 2002.	
•	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	
	James Douglas Ruyle (Typed or printed name)	
	President, Chairman of the Board (Title)	