

11/23/2005 15:41

85022-7615

CORP

PAGE 01/03

Division of Corporations

Page 1 of 1

F9400001065

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000271832 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
05 NOV 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CESAR PELLI & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
05 NOV 23 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

HC
all
11/28

11/23/2005 15:41 8502227515
11/23/2005 15:47 16174280922

CT CORP
CT CORP

PAGE 02/03
PAGE 03/04

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)

F94000001085

(Document number of corporation (if known))

1. Cesar Pelli & Associates, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts

(Incorporated under laws of)

3. March 3, 1994

(Date authorized to do business in Florida)

05 NOV 23 AM 10:43
FILED
SECRETARY OF STATE
TALLAHASSEE, 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? October 31, 2005

5. Pelli Clarke Pelli Architects, Inc.

(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)

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

Cesar Pelli

(Typed or printed name of person signing)

President

(Title of person signing)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

November 15, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that

CESAR PELLI & ASSOCIATES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on January 20, 1988.

I also certify that by Articles of Amendment filed here October 31, 2005, the name of said corporation was changed to

PELLI CLARKE PELLI ARCHITECTS, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which.

I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth