

Division of Corporations
F95000001898
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Florida Department of State
Division of Corporations
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RE-SUBMIT
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANN BEHA ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

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April 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANN BEHA ASSOCIATES, INC.
33 KINGSTON STREET
BOSTON, MA 02111

SUBJECT: ANN BEHA ASSOCIATES, INC.
REF: F95000001898

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate from the home state should have evidence of the name change.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000104495
Letter Number: 409A00014487

RECEIVED
2009 APR 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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)

F95000001898

(Document number of corporation (if known))

1. Ann Beha Associates, Inc.

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

2. Massachusetts

(Incorporated under laws of)

3. 4/18/1995

(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? 1/12/2001

5. Ann Beha 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Ann Beha

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

Ann M. Beha

(Typed or printed name of person signing)

President

(Title of person signing)

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2009 APR 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

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

April 27, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that

ANN BEHA ASSOCIATES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on May 25, 1989.

I also certify that by Articles of Amendment filed here January 12, 2001, the name of said corporation was changed to

ANN BEHA 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