

F95000003056

Division of Corporations

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Florida Department of State
Division of Corporations
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THE ZIMMERMAN DESIGN GROUP, INC.

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Help

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)

F95000003056

(Document number of corporation (if known))

1. THE ZIMMERMAN DESIGN GROUP, INC.
(Name of corporation as it appears on the records of the Department of State)
2. STATE OF WISCONSIN 3. 6/23/95
(Incorporated under laws of) (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? STATE OF WISCONSIN, AUGUST 9, 2006
5. Zimmerman Architectural Studios, 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.

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

Bruce W. Karnitz

(Typed or printed name of person signing)

V.P.

(Title of person signing)

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180 181 183

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

ZIMMERMAN ARCHITECTURAL STUDIOS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is December 31, 1968.

I further certify that the following charter documents have been duly filed with this department for said corporation, namely: The Articles of Incorporation filed December 31, 1968, under the name BRUST & BRUST, INC.; Amendments, filed October 11, 1973, changing the name to BRUST-ZIMMERMAN, INC.; December 21, 1973; October 22, 1981, changing the name to THE ZIMMERMAN DESIGN GROUP, INC.; November 6, 1981; August 9, 2006, changing the name to the present name of ZIMMERMAN ARCHITECTURAL STUDIOS, INC.; and that these are the only charter documents filed with this department for said corporation.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on March 14, 2008.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Robert Harris".