

F95000005990

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cunningham Group Architecture, P.A.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mindy Bohl

(Name of person)

500007250155--9
-08/21/02--01037--006
*****35.00 *****35.00

Cunningham Group Architecture, P.A.
(Name of firm/company)

201 Main Street SE Suite 325
(Address)

Minneapolis, MN 55414
(City/state and zip code)

For further information concerning this matter, please call:

Mindy Bohl

(Name of person)

at (612) 379-3400

(Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 AUG 20 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 AUG 20 AM 9:18

DIVISION OF CORPORATIONS

Removed
Inc. from
new name -
needed

8/21/02
NIC
Amend
JF



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2002

CUNINGHAM, HAMILTON, QUITER,
201 MAIN ST SE
SUITE 325
MINNEAPOLIS, MN 55414

Subject: CUNINGHAM, HAMILTON, QUITER, P.A.

Reference Number: F95000005990

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report/uniform business report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report/uniform business report together to the address indicated on the amendment form.

The amendment filing fee is \$35.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

*
Address

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

Division of Corporations - 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.)

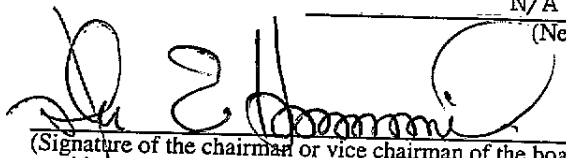
SECTION I
(1-3 MUST BE COMPLETED)

1. Cunningham, Hamilton, Quiter, P.A.
(Name of corporation as it appears on the records of the Department of State)
2. Minnesota
(Incorporated under laws of)
3. 12/8/95
(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? 6/1/01
5. Cunningham Group Architecture, P.A.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)

FILED
02 AUG 20 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)
John E. Hamilton
(Typed or printed name)

7/29/02
(Date)
V.P.
(Title)

State of Minnesota

SECRETARY OF STATE

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

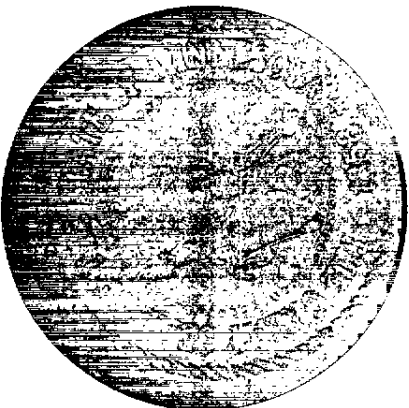
Old Name: Cuningham Hamilton Quiter, P.A.

New Name: Cuningham Group Architecture, P.A.

State of Incorporation: MN

Date Amendment filed: 06/01/2001

This certificate has been issued on 08/06/02.



Mary Kiffmeyer
Secretary of State.