

F97000002970

October 13, 1999

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed you will find a completed application for a name change. Also included is a check in the amount of \$43.75. This amount is for the \$25 filing fee and the \$8.75 fee for a certified copy. I do not wish to have a Certificate of Status sent to me at this time.

If you need additional information, you may contact me at 910-484-4989.
Thank you for your assistance.

Sincerely,

Rebecca Corley

Rebecca Corley
Administrator

Enclosures

*Rebecca Corley authorized
to correct name and date
of adoption.*

*Name Change
LH
10-25-99*



SHULLER
FERRIS
LINDSTROM
& ASSOCIATES

Principals

Robert N. Shuller
Architect, AIA

Robert W. Ferris
Architect, AIA, REFP

Eric J. Lindstrom
Architect, AIA

200003016202--6

-10/15/99-01061-014
****43.75****43.75

J. Scott Hughes
Architect, AIA

Ron A. Rice
Construction Administration
Manager

Michael W. Huntanar
Intern Architect

Troy L. Iverson
Intern Architect

R. Lee S. S. S.
Construction Administration
Coordinator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 15 AM 11:19
sfla

214 Burgess Street
Fayetteville, N.C. 28301
Phone: 910 484 4989
Fax: 910 484 1466
www.sfla-architects.com
fayetteville@sfla-architects.com

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 15 AM 11:19

1. Shuller Ferris Johnson & Lindstrom Architects, P.A.
Name of corporation as it appears on the records of the Department of State.
2. North Carolina 3. June 9, 1997
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? August 11, 1999
5. Shuller Ferris Lindstrom + Associates Architects, PA
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.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

Eric J. Lindstrom
Signature

October 6, 1999
Date

Eric J. Lindstrom
Typed or printed name

Corporate Secretary
Title

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

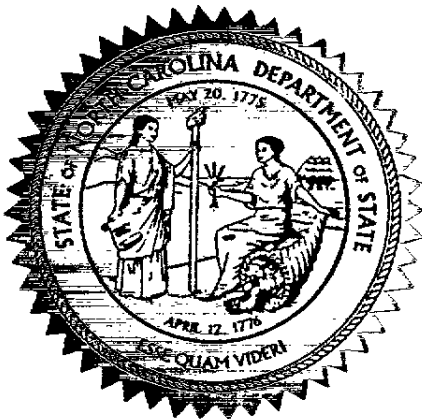
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

SHULLER FERRIS JOHNSON & LINDSTROM ARCHITECTS, P.A.
WHICH CHANGED ITS NAME TO:
SHULLER FERRIS LINDSTROM + ASSOCIATES ARCHITECTS, PA

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 12th day of October,
1999.

Elaine F. Marshall

Secretary of State

991825013

ARTICLES OF AMENDMENT
OF

SHULLER FERRIS JOHNSON & LINDSTROM ARCHITECTS, PA.

CORP ID # 033258

FILED

AUG 11 1999

The undersigned corporation hereby submits these Articles of Amendment for the purpose of amending its articles of incorporation:

ELAINE F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA

1. The name of the corporation is SHULLER FERRIS JOHNSON & LINDSTROM ARCHITECTS, PA.

2. The text of each amendment adopted is as follows:

The Corporation name shall be changed from SHULLER FERRIS JOHNSON & LINDSTROM ARCHITECTS, PA. to SHULLER FERRIS LINDSTROM + ASSOCIATES ARCHITECTS, PA.

Delete Article 1 of the Articles of Incorporation and insert "The name of the Corporation is "SHULLER FERRIS LINDSTROM + ASSOCIATES ARCHITECTS, PA"

3 The Articles of Incorporation are also amended to provide for two classes of stock: voting and non-voting, with the total amount of stock for the corporation being 2,000 shares of voting stock and 1,000 shares of non-voting stock.

4. The date of adoption of each amendment is June 1, 1999.

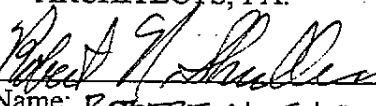
5. The amendments were approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

6. These articles will become effective upon filing.

This the 26th day of July, 1999.

SHULLER FERRIS JOHNSON & LINDSTROM
ARCHITECTS, PA.

By:


Name: ROBERT N. SHULLER
Title: PRESIDENT

THE NORTH CAROLINA BOARD OF ARCHITECTURE

127 W. HARGETT STREET

SUITE 304

RALEIGH, NC 27601

919/733-9544

CERTIFICATION

(For professions other than Architecture, obtain Certification from appropriate licensing board)

To: Office of the Secretary of State
Corporations Division
300 North Salisbury Street
Raleigh, NC 27603

From: The Executive Director
North Carolina Board of Architecture

The incorporators of:
Shuller Ferris Lindstrom + Associates Architects, PA

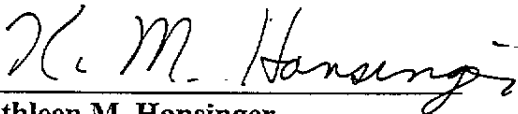
have identified by application to the North Carolina Board Of Architecture, the names and addresses of the proposed owners of its shares of stock.

The undersigned certified that the ownership of the shares of stock, as identified by application, is in accordance with the requirements of North Carolina General Statutes 55B-4(2) and 55B-6.

The following individual holds a valid North Carolina license to practice architecture:

<u>Name</u>	<u>Number</u>	<u>Title</u>
Robert Shuller	1939	Architect

The Certification is executed under the authority of the North Carolina Board of Architecture, this Tuesday, July 27, 1999.


Kathleen M. Hansinger
Executive Director
North Carolina Board of Architecture

Seal