



G22768

SLATTERY & ROOT
ARCHITECTS

June 5, 1997

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-06/09/97--01082--002
*****87.50 *****87.50

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

I had called your office requesting information on changing the dash in the title of our Corporation to an ampersand. We were told, since the change was minor and the corporation name will remain basically the same, to file an Articles of Amendment to the Articles of Incorporation of Slattery - Root Architects, P. A..

Attached is the Articles of Amendment and a check for the \$35.00 filing fee plus \$52.50 for a certified copy of the amendment.

Thank you for your attention to this matter.

Sincerely,


Paul Slattery, AIA
President
SLATTERY & ROOT ARCHITECTS, P.A.

PJS\kd

FILED
97 JUN -9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

Ron 6/16/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Slattery - Root Architects, P. A. .

(present name)

FILED
97 JUN -9 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The incorporators of Slattery - Root Architects, P.A. unanimously agree to change the dash in the company's name to an ampersand so that the name of the company shall read Slattery & Root Architects, P.A..

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 5, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

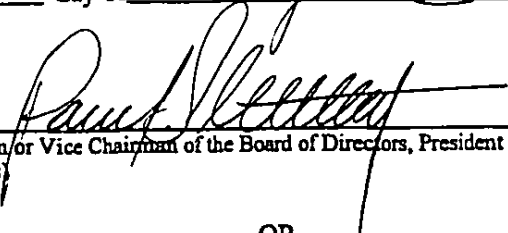
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of June, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul J. Slattery

Typed or printed name

President and Incorporator

Title

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97 JUN -9 AM 9:25
TALLAHASSEE, FLORIDA