

ARCHITECTURE

INTERIOR DESIGN

PLANNING

J55271

August 12, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/13/02--01032--009
*****75.00 *****70.00

RE: Gilchrist and Crowe Architects, P.A.
749 W. Pensacola Street
Tallahassee, FL 32304
(850) 222-8100

Please find enclosed Articles of Amendment to Articles of Incorporation concerning a name change for the above referenced company. Also enclosed is a check in the amount of \$75.00 for filing fees and 4 certified copies of the amendment.

Please call with any questions.

Sincerely,

Gilchrist and Crowe Architects, P.A.

Sheri S. Gray
Sheri S. Gray
Office Manager

FILED
02 AUG 23 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

SHERI S. GRAY
GILCHRIST AND CROWE ARCHITECTS, P.A.
749 W. PENSACOLA STREET
TALLAHASSEE, FL 32304

SUBJECT: GILCHRIST AND CROWE ARCHITECTS, P.A.
Ref. Number: J55271

We have received your document for GILCHRIST AND CROWE ARCHITECTS, P.A. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 302A00048882

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

Gilchrist and Crowe Architects, P.A.
Document Number - J55271

FILED
02 AUG 23 AM 11:41
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)*

Amendment No. 3, July 1, 2002 shall be made part of the articles of incorporation as follows:

Article 1: Effective July 1, 2002, the name of the firm shall be
Gilchrist Ross Crowe 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:

Prior to this amendment ownership of all outstanding shares were as follows:
60,000 shares owned by Richard R. Crowe.

Amendment No.3 provides share distribution as follows:
30,000 shares owned by Richard R. Crowe, President, and
30,000 shares owned by David D. Gilchrist, Vice President and
Secretary

THIRD: The date of each amendment's adoption:

Amendment No. 1, May 15, 1987: Name Change from Crowe, Hayes & Associates, P.A. to Richard R. Crowe and Associates, P.A.

Amendment No. 2, September 15, 1991: Name change from Richard R. Crowe Associates, P.A. to Gilchrist and Crowe Architects, P.A.

Amendment No. 3, July 1, 2002: Name change from Gilchrist and Crowe Architects, P.A. to Gilchrist Ross Crowe Architects, P.A.


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 statements 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 21 day of August, 2002

Signature 

Richard R. Crowe
President - Director