

J55271

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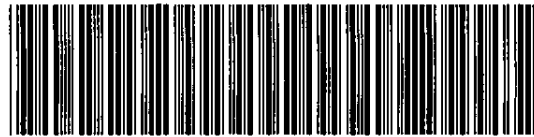
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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EXAMINER

KING & WOOD, P.A.
ATTORNEYS AT LAW

**3653 CAGNEY DRIVE, SUITE 202
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EDWARD W. WOOD**
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TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Gilchrist Ross Crowe Architects, P.A.
Document Number J55271

FROM: Kimberly L. King
3653 Cagney Drive, Suite 202
Tallahassee, FL 32309

For further information concerning this matter, please call Kimberly L. King at (850) 580-7711.

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of

Incorporation of Gilchrist Ross Crowe Architects, P.A. and a check for: \$35.00 for the filing fee.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GILCHRIST ROSS CROWE ARCHITECTS, P.A.
Document Number J55271**

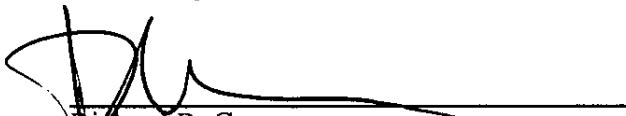
Pursuant to section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The attached Amended and Restated Articles of Incorporation are adopted as the corporation's articles of incorporation. The date of the amendment's adoption is October 1, 2008. The effective date of the amendment is the date on which these articles are filed by the Division of Corporations.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed as of October 1, 2008.


Richard R. Crowe
President

FILED
03 NOV 26 PM 12:00
OFFICE OF STATE
CLERK
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
GILCHRIST ROSS CROWE ARCHITECTS, P.A.
Document Number J55271**

Pursuant to the provisions of the Professional Service Corporation and Limited Liability Company Act (chapter 621, Florida Statutes), and section 607.1003, Florida Statutes, the undersigned corporation, originally incorporated on February 4, 1987, pursuant to a resolution duly adopted by its shareholders, adopts the following amended and restated articles of incorporation:

ARTICLE I

The name of the Corporation is: Gilchrist Ross Crowe Architects, P.A..

ARTICLE II

The street address of the principal office of the Corporation is: 413 All Saints Street, Tallahassee, FL 32301.

ARTICLE III

The specific purpose for which the Corporation is organized is:

- a. To engage in every phase and aspect of the professional practice of architecture; to investigate, evaluate, plan, and design the construction or erection of buildings, structures, and other projects; to provide professional advice on any such construction; and to supervise and inspect construction for the purpose of assuring conformity with plans and specifications.
- b. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to these purposes which is not forbidden by the laws of the State of Florida or by the provisions of this certificate of incorporation. The corporation may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and may own real or personal property necessary for the rendering of professional services.

The corporation shall carry out the purposes indicated above through licensed or otherwise lawfully authorized architects.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 60,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. None of the shares of the corporation may be issued to anyone other than an individual duly licensed or otherwise legally authorized to practice architecture in the State of Florida.

ARTICLE V

The name and street address of the person signing these Amended and Restated Articles of Incorporation is:

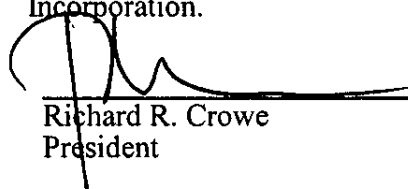
Name

Address

Richard R. Crowe

413 All Saints Street
Tallahassee, FL 32301

The undersigned officer has executed these Amended and Restated Articles of Incorporation.



Richard R. Crowe
President