

K 16078

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
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CLERK OF CIRCUIT COURT
JAN 20 2012

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENTILE, HOLLOWAY, O'MAHONEY & ASSOCIATES, INC., LANDSCAPE ARCHITECTS,
PLANNERS, ENVIRONMENTAL CONSULTANTS
(Document No. K16078)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated January 1, 2012 (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

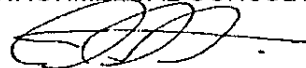
RESOLVED, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of GENTILE, HOLLOWAY, O'MAHONEY & ASSOCIATES, INC., LANDSCAPE ARCHITECTS, PLANNERS, ENVIRONMENTAL CONSULTANTS as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on February 25, 1988, as amended on December 21, 1999, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

"ARTICLE I

The name of the corporation is **GENTILE GLAS HOLLOWAY O'MAHONEY & ASSOCIATES, INC., LANDSCAPE ARCHITECTS, PLANNERS, ENVIRONMENTAL CONSULTANTS"**

IN WITNESS WHEREOF, GENTILE, HOLLOWAY, O'MAHONEY & ASSOCIATES, INC., LANDSCAPE ARCHITECTS, PLANNERS, ENVIRONMENTAL CONSULTANTS, through its duly authorized officer has executed these Articles of Amendment this 1st day of January, 2012.

GENTILE, HOLLOWAY, O'MAHONEY &
ASSOCIATES, INC., LANDSCAPE
ARCHITECTS, PLANNERS,
ENVIRONMENTAL CONSULTANTS



George G. Gentile, Director