

K 74353

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WALTON H. CHANCEY & ASSOCIATES, ARCHITECT, P.A.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WALTON H. CHANCEY & ASSOCIATES, ARCHITECT, P.A.**

Pursuant to Sections 607.1006(1) and 621.13(4) of the Florida Statutes, the Articles of Incorporation of WALTON H. CHANCEY & ASSOCIATES, ARCHITECT, P.A., a Florida professional corporation (the "Corporation"), are hereby amended as follows for purposes of changing the corporate name and converting the Corporation from a professional corporation to a general business corporation:

1. The name of the professional corporation is WALTON H. CHANCEY & ASSOCIATES, ARCHITECT, P.A.

2. The Articles of Incorporation were filed with the office of the Florida Department of State on March 21, 1989, and subsequently amended on December 11, 1989. The document number is K74353.

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I. NAME

The name of the corporation is:

Chancey Design Partnership, Inc."

4. Article II of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE II. NATURE OF BUSINESS

The Corporation shall engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

5. The foregoing amendments were adopted on January 3, 2007, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

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4. The sole voting group entitled to consent in writing to these amendments is comprised of the holders of common stock, and the number of votes cast for the amendments by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation executed these Articles of Amendment on the 3rd day of January, 200⁷.

WALTON H. CHANCEY & ASSOCIATES,
ARCHITECT, P.A.

By: WJ

Walton H. Chancey, President

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