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ACCOUNT NO. :

072100000032

REFERENCE

795458

AUTHORIZATION

COST LIMIT

ORDER DATE: August 11, 2000

ORDER TIME : 10:24 AM

ORDER NO. : 795458-005

CUSTOMER NO: 121349A

CUSTOMER: Ms. Barbara Aubin

Cheffy Passidomo Wilson &

Suite 201

821 Fifth Avenue South

Naples, FL 34102

DOMESTIC AMENDMENT FILING

NAME:

ALFRED FRENCH AND ASSOCIATES,

INC.

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

900003354539--4

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

00 AUG 11 PM 4: 25

OF
ALFRED FRENCH AND ASSOCIATES INCALLAHASSEE, FLORIDA

articl	es of an	the provisions of section 607.1006, Florida Statutes, this corporation adopts the following nendment to its articles of incorporation:
FIRS	T:	Amendments adopted:
The rarchit	name of tects, ar	the corporation in Article I was changed as the entity is a professional association of and therefore the name is hereby amended, modified and changed to:
		Alfred French and Associates, P.A.
The p	urpose	of the corporation shall be as stated in the newly added Article VI as follows:
	The p	ourpose of this corporation shall be to render architectural services.
SECC	OND:	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:
		Not applicable.
THIRD:		The date of each amendment's adoption: August 10, 2000
FOUR	RTH:	Adoption of Amendment (check one)
The amendment was approved by the shareholders. The number of votes cast for the amendment was 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
	The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.	
XX_	The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.	
3811 1 3	wps	Signed this 10 th day of August, 2000. Signature Alfred W. French, III, Incorporator

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