

PO2 000022605

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000186020 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : O'HAIRE, QUINN, CANDLER, & CASALINE CHARTERED
Account Number : 073077002560
Phone : (772) 231-6900
Fax Number : (772) 231-9729

RECEIVED

05 AUG -3 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

HARRY GANDY HOWLE, ARCHITECTS, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

05 AUG -3 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Ameli

H05000186020 3

ARTICLES OF AMENDMENT

OF

HARRY GANDY HOWLE, ARCHITECTS, P.A.

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I - NAME

"The name of this professional service corporation is: **HARRY GANDY HOWLE, ARCHITECT & ASSOCIATES, P.A.**"

ARTICLE II

The following Article is added to the Articles of Incorporation, as follows:

"ARTICLE X - OFFICERS

"The Officers of the Corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officers and assistant Officers as shall be named by the Board of Directors pursuant to the Bylaws of the Corporation. The initial Officers of the Corporation, who shall serve as such until the first meeting of the Board of Directors or until their successors are elected and shall qualify, are:

Office

Name and Address

President

Harry G. Howle, Jr.
2801 Ocean Drive, Suite 302
Vero Beach, FL 32963"

This instrument prepared by:
Michael O'Haire, Esq.
FL Bar No. 0059698
3111 Cardinal Drive
Vero Beach, FL 32963

H05000186020 3

FILED
05 AUG -3 AM 9:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

H05000186020 3

ARTICLE III

The Amendment has been adopted by written consent of the Directors and all the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent and of this Amendment is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 3rd day of August, 2005.

HARRY GANDY HOWLE, ARCHITECTS, P.A.

By: _____

Harry G. Howle, Jr., President

H05000186020 3

H05000186020 3

**UNANIMOUS CONSENT OF SHAREHOLDERS AND DIRECTORS
OF HARRY GANDY HOWLE, ARCHITECTS, P.A.
IN LIEU OF SPECIAL MEETING**

This consent shall be in lieu of a special meeting of the Directors and Shareholders of HARRY GANDY HOWLE, ARCHITECTS, P.A.

The undersigned, being all of the shareholders and members of the Board of Directors of HARRY GANDY HOWLE, ARCHITECTS, P.A., acting without meeting pursuant to the Florida General Corporation Act and the By-Laws of the Corporation, do hereby consent to the amendment of Article I of the Articles of Incorporation so as to change the name of the corporation to HARRY GANDY HOWLE, ARCHITECT & ASSOCIATES, P.A., and approve and adopt the foregoing Articles of Amendment.

Dated: August 3, 2005.

HARRY GANDY HOWLE, ARCHITECTS, P.A.

By: _____

Harry G. Howle, Jr.
Shareholder/Director

H05000186020 3