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January 17, 2003

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Initial Name: John L. Bozarth, Architect & Planner, Inc.  
Amended Name: Bozarth Associates, Architecture & Planning, Inc.

Dear Sir/Madam:

Enclosed with this letter, please find an original Articles of Amendment to Articles of Incorporation of John L. Bozarth, Architect & Planner, Inc. Please note that the name of this corporation has been changed to Bozarth Associates, Architecture & Planning, Inc. I have also enclosed a check for the amount of \$35.00 for payment of the filing fee.

Upon receipt, please file the original Articles of Amendment to Articles of Incorporation. The effective date can be the date that the Amendment is filed. If you have any questions or need any further information, please do not hesitate to call the office.

Sincerely,

*D. Bennett* 5/2000

Derrick Bennett

DB/jaw

Enclosures

cc: John L. Bozarth

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JOHN L. BOZARTH, ARCHITECT & PLANNER, INC.  
(present name)

PO2000101289  
(Document Number of Corporation (If known))

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation, John L. Bozarth, Architect & Planner, Inc., is hereby amended and changed to Bozarth Associates, Architecture & Planning, Inc.

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**SECOND:** 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:

THIRD: The date of each amendment's adoption: 1-17-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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 \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of JANUARY, 2003

Signature

John L. Bozarth  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN L. BOZARTH  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

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