

PD3000013649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name Change
CC/CUS
100, 6/25/03



500019843145

06/19/03--01030--019 **52.50

FILED
03 JUN 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OSSINSKY & CATHCART, P.A.

Attorneys At Law
210 N. Wymore Road
Winter Park, Florida 32789
407/629-2484 Fax: 629-4429
E-MAIL: MARC@OSSINSKYCATHCART.COM
CHRIS@OSSINSKYCATHCART.COM
www.ossinskycathcart.com

FILED
03 JUN 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Secretary of State - Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

FROM: Linda Patel, Assistant to Christopher C. Cathcart, Esq.

RE: HEILMAN ARCHITECTURE, P.A.
File No. 1961

DATE: June 18, 2003

- ENCLOSED: (1) Articles of Amendment to Articles of Incorporation of Heilman Architects, P.A.
- (2) This firm's check in the amount of \$52.50 which represents your fee to
- a. File the Articles of Amendment (\$35)
 - b. Provide a certified copy of the Articles of Amendment (\$8.50); and
 - c. Provide a Certificate of Status of the Corporation (\$8.75).
- (3) Return Federal Express Envelope.

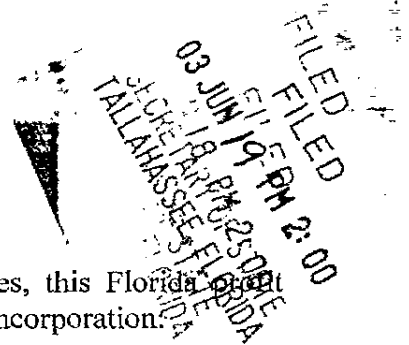
COMMENTS: After the Amendment to Articles of Incorporation of Heilman Architects, P.A. reflecting the name change to Heilman Architecture, P.A., please return the certified copy of same and the Certificate of Status of the Corporation in the Federal Express envelope provided for your convenience.

Should you have any questions or require additional information, please call me at 407-629-2484. Thank you for your assistance.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEILMAN ARCHITECTS, P.A.

Document Number P03000013649



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

First Amendment: Article 1 is amended to change the name of this Corporation to:

HEILMAN ARCHITECTURE, P.A.

Second Amendment: Article 14 is added to the Articles of Incorporation as follows:

Article 14. Officers. The following individuals have been elected to the offices set forth opposite their name.

<u>Office</u>	<u>Name</u>
President	Robert S. Heilman
Vice President	Robert S. Heilman
Secretary	Robert S. Heilman
Treasurer	Robert S. Heilman

Third Amendment: The date of each amendment's adoption is June 15, 2003.

Fourth Amendment: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation on this 18th day of June, 2003.



ROBERT S. HEILMAN, Director