

P03000070851

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 10 AM 10:24

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

EDWARD C. AKEL
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFEL, JR.
THOMAS R. RAY
JOHN M. BENTON
BETHANY RAY REICHARD
TARA B. VAN ROOY

H. LEON HOLBROOK
(1926-2005)

TELEPHONE
(904) 356-6311

FACSIMILE
(904) 356-7330

October 5, 2006

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ruth + Dunavant + Hughley Architects, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the referenced corporation. Please file the original and return a stamped copy to me. Our check in the amount of \$35.00 is enclosed to cover your fees.

If you have any questions concerning the enclosed, please call me.

Sincerely,


KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

***FILED**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 10 AM 10:24

RUTH + DUNAVANT + HUGHLEY ARCHITECTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000070851

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE XII is hereby added: "ARTICLE XII

The names and post office addresses of the officers of this corporation are:

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
John W. Ruth	President	216 South 3rd Avenue Jacksonville Beach, FL 32250
Todd Dunavant	Vice President	216 South 3rd Avenue Jacksonville Beach, FL 32250
Gwynn Ruth	Treasurer	216 South 3rd Avenue Jacksonville Beach, FL 32250

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 26, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

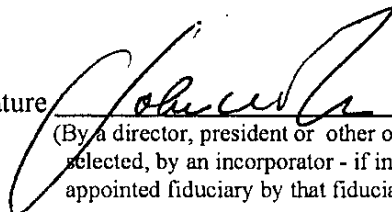
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John W. Ruth

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35