

P030000098612

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*name
change
annual*

FILED
05 JUN -3 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OK
6/6/05*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change of corporation. New name Rob Atkins Architecture, Inc.

Please return all correspondence concerning this matter to the following:

Rob Atkins/Rob Atkins Architecture, Inc.
P.O. Box 2861
Vero Beach, Fl. 32961

For further information concerning this matter, please call:

Julie Atkins at 772-794-2415.

Enclosed is a \$35.00 check made payable to the Department of State.

Articles of Amendment
to
Articles of Incorporation
of

At Kins Design Consulting

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

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(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):

Rob Atkins Architecture, Inc.

(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)**

(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: May 31, 2005

Effective date if applicable: May 31, 2005
(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.

Signed this 1ST day of June, 2005

Signature

J. Robert Atkins
(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)

J. Robert Atkins

(Typed or printed name of person signing)

President/owner

(Title of person signing)

FILING FEE: \$35