

P04000139990

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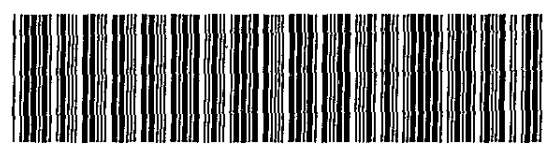
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fisher Koppenhafer, P.A.

DOCUMENT NUMBER: P04000139990

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Fisher
(Name of Person)

Fisher Koppenhafer, P.A.
(Name of Firm/ Company)

1450-1 Flagler Avenue
(Address)

Jacksonville, Florida 32207
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thomas Fisher at (904) 858-1044
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2004

THOMAS FISHER
FISHER KOPPENHAFFER, INC.
1450-1 FLAGLER AVENUE
JACKSONVILLE, FL 32207

SUBJECT: FISHER KOPPENHAFFER, INC.
Ref. Number: P04000139990

We have received your document for FISHER KOPPENHAFFER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 804A00067708

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FISHER KOPPENHAFFER, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of Fisher Koppenhafer, Inc., a Florida Profit Corporation, filed in Tallahassee on October 8, 2004, be and they hereby are amended in the following particulars:

New Corporate Name (Article 1):

The name of the corporation is Fisher Koppenhafer, PA.

New Corporate Purpose (Article 3):

The corporate purpose is Architecture and Interior Design Services.

SECOND: The date of each amendment's adoption is DEC 21st, 2004.

THIRD: The adoption of the amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21st day of December, 2004



Signature of Mike Koppenhafer, Vice President & Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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