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BASIC AMENDMENT

ROY WILLIAMS ARCHITECT, P.A.

Certificate of Status	1
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Roy Williams Architect, P.A.**

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*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:

ARTICLE I NAME

The name of the corporation shall be:

**Roy Williams Architect, P.A.**

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

**Roy Williams Architect, Inc.**

Please Remove

ARTICLE IV PURPOSE

The purpose for which this corporation is/are formed, are as follows:

To practice the profession of a(n): **Architecture**

**SECOND:** If any 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: January 13, 2005

**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 14th day of January 2005.

Signature \_\_\_\_\_

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

Roy Williams

President

Title