

P12221

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 27 2003

N/C

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Walter T. Gynn Associates, Inc.
(Name of corporation)

DOCUMENT NUMBER: P12221

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alfred A. Colby

(Name of person)

Mechanik Nuccio Williams Hearne & Wester, P.A.

(Name of firm/company)

101 East Kennedy Blvd., Suite 3140

(Address)

Tampa, Florida 33602

(City/state and zip code)

For further information concerning this matter, please call:

Alfred A. Colby

(Name of person)

at (

813)

276-1920

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P12221

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Walter T. Gynn Associates, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. November 19, 1986

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 6, 2001

5. The Walter Gynn Corporation

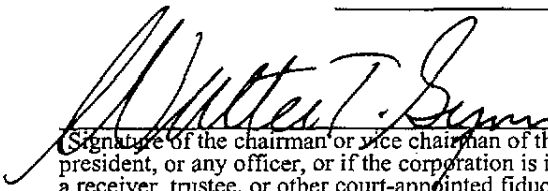
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Walter T. Gynn

(Typed or printed name)

2-18-03
(Date)

President

(Title)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

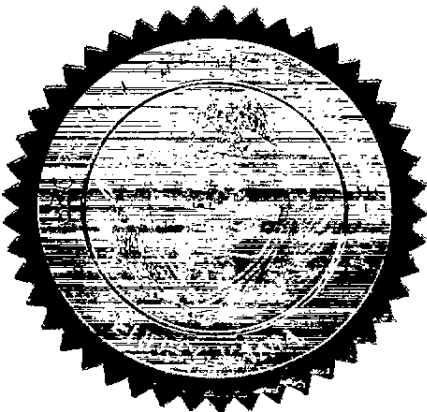
JANUARY 16, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

THE WALTER GYNN CORPORATION

I, C. Michael Weaver, Secretary of the Commonwealth of
Pennsylvania do hereby certify that the foregoing and annexed is a true
and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Weaver

Secretary of the Commonwealth

TCHI

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Entity Number
766419

☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

Name
Walter T. Gynn Associates, Inc.

Address
3310 Bay Club Circle

City State Zip Code
Tampa, Florida 33607

Document will be returned to the
name and address you enter to
the left.

←

Fee: \$52

Filed in the Department of State on

NOV 6 8 2001

Kim Duggan
Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1 The name of the corporation is: Walter T. Gynn Associates, Inc.

2 The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street City State Zip County
800 N. Second Street Harrisburg PA 17102 Dauphin

(b) Name of Commercial Registered Office Provider County
c.o. XL Corporate Services, Inc. Dauphin

3 The statute by or under which it was incorporated: Business Corporation Law

4 The date of its incorporation: March 3, 1983

5 Check, and if appropriate complete, one of the following:

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: _____ at _____
Date Hour

Check one of the following:

☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

Check, and if appropriate, complete one of the following:

☒ The amendment adopted by the corporation, set forth in full, is as follows

The name of the Corporation shall be:
The Walter Gynn Corporation

☐ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

Check if the amendment restates the Articles:

☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

5 day of November

2001

Walter T. Gynn Associates, Inc.

Name of Corporation

By: Walter T. Gynn

Signature

Walter T. Gynn, its President

Title