

ARCHITECTS

SCHEER TANAKA DENNEHY RILEY ARCHITECTS
18201 McDURMOTT WEST, SUITE A
IRVINE, CALIFORNIA 92614
PHONE 949.863.1960 FAX 949.863.3160

ARCHITECTURE INTERIOR DESIGN

January 14, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

P30533

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-01/22/99--01032--005
*****43.75 *****43.75

We are submitting our "Amendment to Application for Authorization to transact business in Florida", with a check in the amount of \$43.75 - \$35 for the filing fee, and \$8.75 for the Certificate of Status. Also enclosed is an original Certificate of Filing from the State of California, per your request.

Would you please mail the Certificate of Status, on our behalf, to your Architectural Board:

Boards of Architecture & Interior Design & Landscape Architects
1940 North Monroe Street
Tallahassee, FL 32399-0751

And also a copy to us, so that we know that this has been filed. Thank you. If this is a problem, please let me know and we will file same ourselves.

Respectfully,

Anne W. Siebert
Office Administrator

NC
1-27-99
MS

FILED
99 JAN 22 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1. Scheer Tanaka Dennehy Architects, Inc.
Name of corporation as it appears on the records of the Department of State.
2. California 3. 8/6/90
Incorporated under laws of 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? 10/16/98
5. Scheer Tanaka Dennehy Riley Architects, Inc.
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

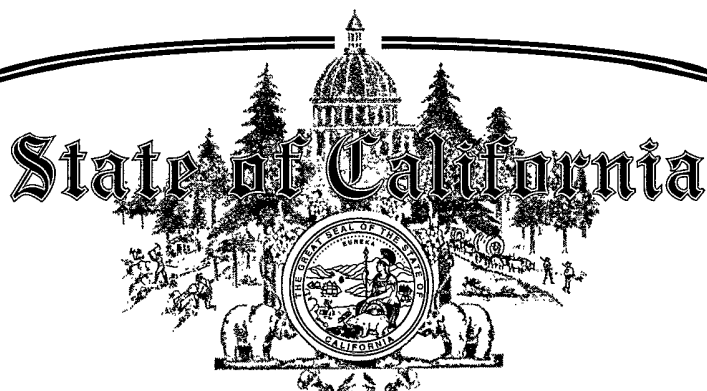

Signature

Patrick E. Scheer
Typed or printed name

1/14/99
Date

President
Title

FILED
99 JAN 22 PM 3:57
CLERK OF STATE
TALLAHASSEE, FLORIDA



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **16TH day of October, 1998**, there was filed in this office an amendment changing the corporation name from **Scheer Tanaka Dennehy Architects, Inc.**, a California corporation, to **SHEER TANAKA DENNEHY RILEY ARCHITECTS, INC..**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 12, 1999.

Bill Jones
BILL JONES
Secretary of State