

P38237

RBB ARCHITECTS INC  
10980 WILSHIRE BLVD,  
LOS ANGELES, CA 90024

March 14, 2001

Florida Department of State - Division of Corporations

800003972778--1

04/09/01 01107-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

We have changed our corporate name from Rochlin Baran & Balbona Inc to RBB Architects Inc (see the attached Amendment to our Articles of Incorporation). Please change the name on our account accordingly and send a certificate of status to Michael A. Grabin at the above address.

Thank you for your assistance. If you have any questions, please call me at (310) 473-3555.

Sincerely,



RBB ARCHITECTS INC

Michael A. Grabin  
Controller

FILED  
01 APR -9 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APR 16 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 29, 2001

MICHAEL A. GRABIN  
RBB ARCHITECTS INC.  
10980 WILSHIRE BLVD.  
LOS ANGELES, CA 90024

SUBJECT: ROCHLIN BARAN & BALBONA INC.  
Ref. Number: P38237

We have received your document for ROCHLIN BARAN & BALBONA INC. and check(s) totaling \$43.72. However, your check(s) and document are being returned for the following:

The wrong form was submitted.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 001A00018825

**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. ROCHLIN BARAN & BALBONA INC.  
Name of corporation as it appears on the records of the Department of State.

2. California 3. April 2, 1992  
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? August 19, 1998
5. RBB 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.
- N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A  
New Jurisdiction

  
Signature

Denex Purcell  
Typed or printed name

4-5-01  
Date

Sr. Vice President  
Title

A0513058

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

**AUG 19 1998**

BILL JONES, Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of Rochlin Baran & Balbona Inc, a California corporation.
2. Article ONE of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the Corporation is RBB Architects Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 17,132. The number of shares voting in favor of the amendment equalled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: August 3, 1998

  
\_\_\_\_\_  
Joel A. Jaffe  
President

  
\_\_\_\_\_  
Joseph A. Balbona  
Chairman, Secretary & Treasurer



CONSENT TO AMENDMENT OF ARTICLES  
OF INCORPORATION

The undersigned, being all of the shareholders of ROCHLIN BARAN & BALBONA INC., a California corporation (whose name is being changed to "RBB Architects Inc."), hereby consent to the Amendment to the Articles of Incorporation passed by resolution of the Board at the above meeting, changing the name of the Corporation.


DATED: August 3, 1998

THE BALBONA FAMILY TRUST

By:   
JOSEPH A. BALBONA, Trustee

By:   
SYLVIA BALBONA, Trustee

THE JAFFE FAMILY TRUST

By:  trustee  
JOEL JAFFE, Trustee

By:  trustee  
ROBIN JAFFE, Trustee

[SIGNATURES CONTINUED]

THE PURCELL FAMILY TRUST

By: William Deneys Purcell  
WILLIAM DENEYS PURCELL,  
Trustee

By: Patricia Gray Bell  
PATRICIA GRAY BELL,  
Trustee

THE BORDER FAMILY TRUST

By: Arthur E. Border  
ARTHUR E. BORDER,  
Trustee

By: Claudia Border, Trustee  
CLAUDIA BORDER,  
Trustee