

P92000015528

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • T-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

Nick Jones + Associates,
Architects and Planners, Inc.

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-04/23/02-01021-016

*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

N.C.
G. Coullatte APR 23 2002

Signature

Requested by:

Name

Date

Time

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NICK JONES & ASSOCIATES, ARCHITECTS AND PLANNERS, INC.

ARTICLE ONE

The name of the corporation is NICK JONES & ASSOCIATES, ARCHITECTS AND PLANNERS, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted April 15, 2002:

ARTICLE I, NAME is amended to read:

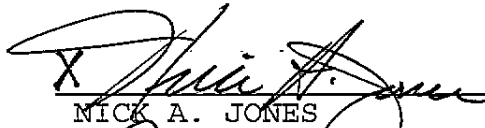
The name of the corporation is MCGHEE-JONES ARCHITECTS, INC. and its principal place of business is 1322 Bowman Street, Clermont, Florida 34711 with a mailing address of Post Office Box 120580, Clermont, Florida 34712-0580.

ARTICLE THREE

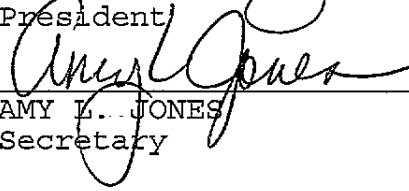
The number of shares voted for such amendment was one hundred (100); the number of shares voted against such amendment was zero (0).

ARTICLE FOUR

The effective date of this Amendment of Articles of Incorporation shall be April 1, 2002.



NICK A. JONES
President



AMY L. JONES
Secretary