

P93000018112

LAW OFFICE OF
MARK D. BALZLI, P.A.
407 Lincoln Road, Suite 4-E
Miami Beach, Florida 33139

ROBERT F. ROSENWALD, JR., ESQUIRE

TEL. (305) 538-1765
FAX (305) 538-1586

February 8, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600003674876--6
-02/12/01--01129--025
*****35.00 *****35.00

Via: First Class Mail

Re: Hawrylewicz & Robertson Architecture and Design, P.A.

Ladies and Gentlemen:

I enclose an executed Article of Amendment changing the corporate name of Hawrylewicz & Robertson Architecture and Design, P.A. and a check in the amount of \$35.00. I also enclose a copy of the amendment. Please date-stamp this copy and mail it to me at the above address. Please call with any question.

Very truly yours,



Robert F. Rosenwald, Jr.

EFFECTIVE DATE

4-1-01

FILED
01 FEB 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 15 2001

N/C

CAPITAL CONNECTION

850 222 1222

12/07 '00 15:54 NO.851 02/03

EFFECTIVE DATE

4-1-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 FEB 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hawrylewicz and Robertson Architecture and Design, P.A.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Hawrylewicz and Robertson Architecture and Design, P.A., hereby changes

its corporate name to: H&R ARCHITECTURE & DESIGN, P.A.

SECOND: If an 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: Jan. 1, 2001

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.

EFFECTIVE DATE:

1 day of April, 2000

Signature



Daniel Robertson, President

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title