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Cantelou, Herrera & Powell, Inc.
Architecture, Engineering, Surveying, Planning
AA 0002614 • EB 0007086 • LB 0006609

P 94 00 00 91 394 FILED

August 29, 2001

SEP 20 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Professional Regulation
P.O. Box 6300
Tallahassee, FL 32314-6300

To Whom It May Concern:

This is notification that the firm of Cantelou, Herrera & Powell, Inc. no longer has Frank A. Herrera, Architect License # 6952 in its employment. The firm is also changing its name to Cantelou & Powell, Inc.

If you have any questions or need additional information please call.

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Thank you,

G.E. Cantelou, III

Enclosure: 1 copy of Articles of Amendment

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9-26-01
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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF CANTELOU, HERRERA & POWELL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I – NAME OF CORPORATION

The name of the corporation is CANTELOU, HERRERA & POWELL, INC. (hereinafter referred to as the “Corporation”).

Article II – Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 30th day of August, 2001, in accordance with the provisions of Section 607.0821 of the Florida Statutes and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 30th day of August, 2001, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF COPORATION

The name of this Corporation shall be Cantelou & Powell, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Article of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 30th day of August, 2001.

CANTELOU, HERRERA & POWELL, INC.

By: Selina S. Cantelou
Selina S. Cantelou, President

Attest:

George E. Cantelou, III

George E. Cantelou, III,
Secretary