

P95000 044326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

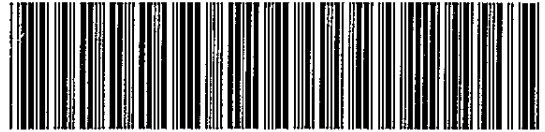
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023033511

09/15/03--01013--022 **52.50

FILED
03 SEP 15 PM 2:55
CLERK OF STATE
CALLAHAN, FLORIDA

Ps 9/15/03



Hall & Bell, P.A.
LANDSCAPE ARCHITECTURE

Lic# 0000404

September 11, 2003

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

RE: Document Number P95000044326

Please find enclosed check in the amount of \$52.50 for the filing fee for the articles of amendment, one certified copy of the amendment and one certified of status.

Return all documents to the Miami address listed below.

Should you have any questions regarding this matter contact our office at (305) 663-6077

Sincerely,



Deena R. Bell
Senior Vice-President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALL, BELL, AQUÍ, P.A

(present name)

P95000044326

(Document Number of Corporation (If known))

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)*

Article 1 of the Articles of Incorporation of the Corporation be modified to change the same of this Corporation; whereupon said Article 1 would be modified to read as follows:

"ARTICLE 1: NAME

The name of Corporation shall be HALL BELL AQUÍ, INC."

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:

N/A

THIRD: The date of each amendment's adoption: September 11th, 2003.

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.

Signed this 11th day of September, 2003.

Signature _____

 VICE-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)

DEENA R. BELL

(Typed or printed name)

VICE-PRESIDENT

(Title)