

DG

DICKINSON & GIBBONS, P.A.

ATTORNEYS AT LAW

Established 1937

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November 24, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

100002359311--3
-12/01/97--01127--017
*****35.00 *****35.00

Re: park gowan architects, P.A.

Gentlemen:

Enclosed is an original and one copy of Amendment to Certificate of Incorporation for the above-named corporation and our check for \$35.00 in payment of the required filing fee.

Please return a stamped copy of the Amendment to the undersigned in the envelope provided for your convenience.

Sincerely,

TED

C. Ted French

CTF/cw

Enc.

cc: Mr. Paul Gowan

97 DEC -1 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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**AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
park-gowan architects, P.A.**

The undersigned, **Paul Gowan**, President of **park-gowan architects, P.A.**, hereby certifies that at a meeting of the shareholders of said corporation held on the 17th day of November, 1997, the following resolution amending its Certificate of Incorporation was unanimously approved by all of the shareholders, to-wit:

RESOLVED, that Article I of the Certificate of Incorporation of this corporation hereby shall be amended as follows:

The name and address of the Corporation is: **PGA architects, P.A.**,
9805 Gulf Drive, Anna Maria, Florida 34216.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -1 AM 9:56

AND
FILED


IN WITNESS WHEREOF, I have hereunto set my hand and caused the corporate seal of **park-gowan architects, P.A.** to be hereunto affixed and attested by its Secretary this ^{21st} 19th day of November, 1997.



Paul Gowan, President

(CORPORATE SEAL)

Attest:



Secretary

**STATE OF FLORIDA
COUNTY OF SARASOTA**

BEFORE ME, the undersigned Notary Public, personally appeared **Paul Gowan**, known to me to be such officer of said corporation who executed the foregoing instrument and who duly acknowledged before me that he executed the same freely and voluntarily.

WITNESS my hand and official seal in said State and County this ^{21st} 19th day of November, 1997.

Janet S. Williams
J.S.W.

Notary Public

My Commission Expires:

