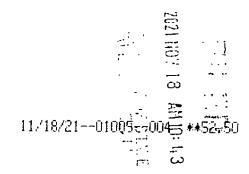
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COYER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	IATION: Hall Planning & E	ngineering, Inc.	
DOCUMENT NUME	P96000006954		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Richard A. Hall		
•		Name of Contact Perso	n
	Hall Planning & Engineering	, Inc.	
		Firm/ Company	
	P. O. Box 3577		
	· <u></u>	Address	······································
	Tallahassee, FL 32315		
•		City/ State and Zip Cod	e
	Imoore@hpe-inc.com		
	E-mail address: (to be u	sed for future annual report	notification)
Por further information	concerning this matter, plea	se call:	
Richard A. Hall		ut (<u>850</u>	
Name o	l'Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
S35 Filling Fee	□\$43,75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	⊠\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi	Ing Address ndment Section sion of Corporations Hox 6327	Ameno Divisio	Address Iment Section on of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Hall Planning & Engineering, Inc.

(Name of Corporation as curren	tly filed with the Florida Dept, of State)		
P960000006954			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) t		
A. If amending name, enter the new name of the corporation: Hall Planning & Engineering, P.A.	The new		
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word		
B. Enter new principal office address, if applicable:	8701 Spring Shore Trail		
(Principal office address MUST BE A STREET ADDRESS)	Tallahassee, FL 32312		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P. O. Box 3577		
	Tallahassee, FL 32315		
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre- Name of New Registered Agent			
(Florida)	(reet address)		
New Resistered Office Address: P. O. Box 3577, Tallahas			
NEW RESIDETER OFFICE ARRECTS.	(Chy) (Zh) Code)		
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familian			
Pt CAL	Registered Agent, if changing		

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; $\hat{V} + Vice President$; $\hat{T} - Treasurer$; S - Secretary; D + Director; TR + Trustee; C - Chairman or Clerk; CEO + Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X.Change	<u>PT</u>	John Doe		
X Remove	. ⊼	Mike Junes		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Titlg</u>	Nume		<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change	-		· · · · · · · · · · · · · · · · · · ·	
Add				
Remove Change				
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Kemove				
4) Change				
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5) Change			<u> </u>	
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Remove				
6) Chunge				
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If an amenda provisions fo (If not a)	nent provides for an arimplementing the opticable, indicate N/2	exchange, recla amendment if (!)	usification, or ci tot contained in	incellation of is the amendment	ared shares, itself;	
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The date of each amendment(s) adoption: ____, if other than the date this document was signed. Effective date if applicable: __ (no more than 90) days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders 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 east for the amendment(s) was/were sufficient for approval (voting group) 11/17/21 Dated_ Signature (By a director, president or other Afficer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Richard A. Hall (Typed or printed name of person signing) President

(Title of person signing)