

P960000059366

Stephen G. Williams, C.P.A., P.A.

2650 N. E. 52nd Street
Lighthouse Point, Florida 33064-7052
(954) 427-2019

September 30, 1997

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

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-10/20/97--01072--015
*****35.00 *****35.00

RE: Name Change
HENDRIK S. DEMELLO ARCHITECTURE & PLANNING, INC.
Charter No. P96000059366

Sir:

Enclosed for filing is an executed copy of the Certificate of Amendment of Articles of Incorporation for HENDRIK S. DEMELLO ARCHITECTURE & PLANNING, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month, and year.

Our check in the amount of \$35.00 representing the fee for said filings is enclosed.

Sincerely,


Stephen G. Williams

SGW:bj
Enclosures

FILED
97 OCT 20 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 20 1997

CERTIFICATE
OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF

HENDRIK S. DEMELLO ARCHITECTURE & PLANNING, INC.

TO

HSDM ARCHITECTURE & PLANNING, INC.

WHEREAS, on July 15, 1996, the Articles of Incorporation were filed with the Secretary of State, State of Florida Charter No. P96000059366.

WHEREAS, said Articles provide that the Articles may be amended as provided by law: and

WHEREAS, on September 30, 1997 at a duly noticed meeting of the Board of Director and Sole Stockholder of the Corporation the following Amendment was unanimously approved and adopted by the Board of Director and all Sole Stockholder of this Corporation.

NOW, THEREFORE, the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is HSDM ARCHITECTURE & PLANNING, INC.

IN WITNESS WHEREOF, the undersigned sole stockholder and President of this corporation has executed this Certificate of Amendment of Articles of Incorporation this 30th day of September, 1997.

Witnesses: HENDRIK S. DEMELLO ARCHITECTURE & PLANNING, INC.

Hendrik S. DeMello
Bernadette J. Williams

By:

Hendrik S. DeMello
Hendrik S. DeMello
President, Secretary, & Treasurer

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA