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January 9, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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RE: William H. Whitmer Architect, P.A.

Dear Sir or Madam:

Enclosed please find two original copies of the Articles of Amendment with respect to William H. Whitmer Architect, P.A. Please file the Articles of Amendment and return the duplicate copy to me. We have enclosed a check in the amount of \$35 to cover the filing fee for the Articles of Amendment.

If any problems should arise in connection with this filing, please notify me as soon as possible. Thank you for your attention to this matter.

Very truly yours,

Clifford M. King

Clifford M. King

CMK/gmw

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT
OF
WILLIAM H. WHITMER ARCHITECT, P.A.

FILED
97 JAN 13 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of William H. Whitmer Architect, P.A., a Florida Professional Service Corporation, are hereby amended by adding at the end thereof new Article 9 as follows:

9. Principal Officer. William H. Whitmer shall be the president of the corporation and shall qualify the corporation with the State of Florida, Department of Business and Professional Regulation, Division of Professions, Board of Architecture and Interior Design.

The foregoing amendment was adopted by written consent of all shareholders entitled to vote and unanimous consent of the directors of the corporation on the 9th day of January, 1997.

IN WITNESS WHEREOF, the president and secretary of the corporation have executed these Articles of Amendment, this 9th day of January, 1997.



William H. Whitmer, President



William H. Whitmer, Secretary