

P97000104440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

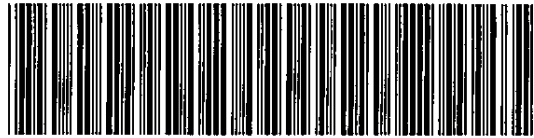
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07 MAY 14 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Add to
data base

[Signature]

Amend
[Signature]



May 4, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

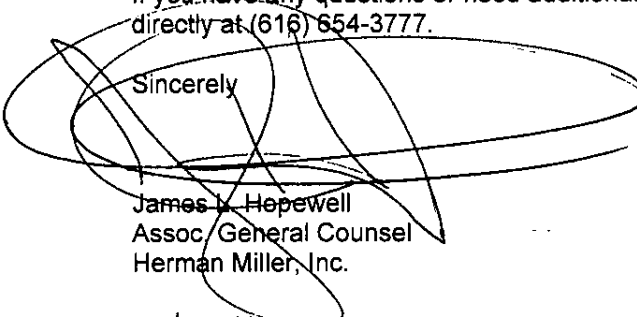
Re: Office Pavilion South Florida, Inc. (P97000104440)

Dear Sir or Madam:

Please find enclosed for your review, consideration and filing two (2) copies of the Division of Corporation's Cover Letter and Articles of Amendment to Articles of Incorporation for Office Pavilion South Florida, Inc. We have also enclosed a check in the amount of \$43.75 for the filing fee and return of a certified copy of the amendment.

If you have any questions or need additional information about the filing, please contact me directly at (616) 654-3777.

Sincerely,



James L. Hopewell
Assoc. General Counsel
Herman Miller, Inc.

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OFFICE PAVILION SOUTH FLORIDA, INC

DOCUMENT NUMBER: P97000104440

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES L. HOPEWELL

(Name of Contact Person)

HERMAN MILLER, INC

(Firm/ Company)

855 EAST MAIN AVENUE PO BOX 302

(Address)

ZEELAND, MICHIGAN 49464

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES L. HOPEWELL

(Name of Contact Person)

at (616) 654-3777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 MAY 14 AM 9:18

OFFICE PAVILION SOUTH FLORIDA, INC

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000104440

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NOT APPLICABLE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDING ARTICLE XI-DESIGNATION OF INTERIOR DESIGN OFFICER

The following person(s) shall serve as the Interior Design Officer of the Corporation

until such time as a new Interior Design Officer of the Corporation is

duly elected and approved in accordance with the Bylaws of the Corporation:

Ann Osterling-Vice President of Interior Design Services

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 1, 2007

Effective date if applicable: When filed
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 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.

Signature



(By a director, president or other officer - 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)

Brian C. Walker

(Typed or printed name of person signing)

President and Chief Executive Officer-Herman Miller, Inc.

(Title of person signing)

FILING FEE: \$35