

P 98000060675

Koppenhafer Architects, Inc.
1190 Neck Road
Ponte Vedra Beach, FL 32082
(904) 333-1239
or (904) 273-1273

Florida Dept. of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

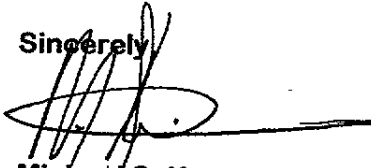
Re: Articles of Amendment/Certificate of Good Standing

Dear Sir or Madam,

Please find the attached check for \$43.75 for the appropriate fees for the filing of my Articles of Amendment & the Certificate of Good Standing. Your prompt processing of these documents is appreciated in advance.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Michael S. Koppenhafer
President

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N.C.
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CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOPPENHAFFER ARCHITECTS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Effective the 4th of November, 1998 Koppenhafer adopts the name change from Koppenhafer Architects, Inc. to:

Koppenhafer Architect, Inc.

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed the 4th day of November, 1998.

Signature _____

Director

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