

# S20667

**THE  
ARCHITECTS  
HALL  
DESIGNERS INC.**

ARCHITECTURE • ENGINEERING  
INTERIOR DESIGN • URBAN DESIGN  
PLANNING • CONSTRUCTION SERVICES

06 February 2002

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please find attached an Amendment to Article One of our articles of incorporation for processing. We have also included a check in the amount of \$43.75, of which \$8.75 is for the return of a certified copy indicating that the change has been accomplished.

Our mailing address is as follows:

4100 NE Second Avenue  
Suite 311  
Miami, Florida 33137

Should you need additional information, please call us at (305)571-9177. Thanks kindly for your assistance in this matter.

Sincerely,  
THE ARCHITECTS HALL DESIGNERS, INC.

  
TAJ HUNTER  
Business Services Director

/TH

FILED  
02 MAR 14 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7000004911437--7  
-02/12/02--01045--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

N/C

T BROWN MAR 15 2002

02 FEB 11 AM 8:40  
MIAMI DESIGN CENTRE  
4100 NE 2ND AVE.  
SUITE 311  
MIAMI, FLORIDA 33137  
TEL: (305) 571-9177  
FAX: (305) 571-9066  
TAHD007MIA@aol.com

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 14, 2002

TAJ HUNTER  
4100 NE SECOND AVENUE  
SUITE 311  
MIAMI, FL 33137

SUBJECT: THE ARCHITECTS HALL DESIGNERS, INC.  
Ref. Number: S20667

We have received your document for THE ARCHITECTS HALL DESIGNERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 702A00009257

**THE  
ARCHITECTS  
HALL  
DESIGNERS INC.**

ARCHITECTURE • ENGINEERING  
INTERIOR DESIGN • URBAN DESIGN  
PLANNING • CONSTRUCTION SERVICES

03 March 2002

Ms. Teresa Brown  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

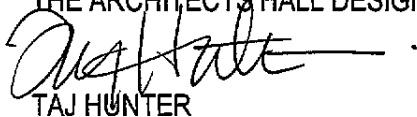
Ref. Number: S20667

Dear Ms. Brown:

We are in receipt of your correspondence dated February 14, 2002 stating that our proposed amendment must be signed by an incorporator of the firm. Please note that Mr. Daniel-Christopher Hall, President/CEO is also the incorporator of the firm and the documents are in fact correct as initially submitted. We apologize for not noting Mr. Hall as the incorporator on the title line to prevent this misunderstanding.

Should you need any further clarification or additional information, please feel free to call us at (305)571-9177. Thank you so much for the time given to resolve this important matter for us.

Respectfully,  
THE ARCHITECTS HALL DESIGNERS, INC.

  
TAJ HUNTER

Attachments

RECEIVED  
02 MAR 14 PM 1:11  
DIVISION OF CORPORATIONS

MIAMI DESIGN CENTRE  
4100 N.E. 2ND AVE.  
SUITE 311  
MIAMI, FLORIDA 33137  
TEL: (305) 571-9177  
FAX: (305) 571-9066  
TAHD007MIA@aol.com

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**02 MAR 14 AM 9:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The Architects Hall Designers, Inc.  
Document No. S20667

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amendment, added ; or deleted)*

**AMENDMENT TO ARTICLE ONE:**

**Change name from above to the following –**

**THE HALL GROUP, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEB 6 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 6 day of FEBRUARY 2002

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PANIEL CHRISTOPHER HALL  
(Typed or printed name)

PRESIDENT / CEO - INCORPORATOR  
(Title)