

580/65



KENNETH MILLER, ARCHITECTS P.A.
LICENSE AA 80165 - NCARB CERTIFIED

STUDIO: 9682 SE HIGHBORNE WAY, HOBE SOUND, FL, 33455
TELEPHONE: 561-545-7393 FAX: 561-546-5338
e-mail: kmapa@bellsouth.net www.kenmillerarchitects.com

February 20, 2002

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-02/22/02--01029--011
*****43.75 *****43.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

*Change mind about dissolving
corporation. Name change letter
underneath.*

Enclosed you will find my Articles of Dissolution for KENNETH MILLER
ARCHITECTS P.A. Also you will find a check in the amount of \$43.75 for the
filing fee and the cost of one certified copy. The phone number and address
on this letterhead will be appropriate for you to use.

Thank you.

Sincerely yours,

Kenneth R. Miller
Kenneth R. Miller, A.I.A.

FILED
02 FEB 22 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NC
T. Lewis 2/26/02*



KENNETH MILLER, ARCHITECTS P.A.
LICENSE AA 80165 - NCARB CERTIFIED

RIVER PLAZA, STE 201, 900 SOUTH U.S. HIGHWAY ONE, JUPITER, FL 33477
TELEPHONE: 561-575-1442 FAX: 561-575-1882
e-mail: kmapa@bellsouth.net www.kenmillerarchitects.com

February 21, 2002

Department of State
Division of Corporations
P.O. Box 3672
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is my Articles of Amendment form to correct the above letterhead from plural to singular. I understand this is the proper way to make this change rather than filing a dissolution (mailed yesterday) and re-establishing the corporation with the name change. The check that was sent yesterday for the unnecessary dissolution request will cover the cost of this amendment and one certified copy.

Please be aware that the dissolution request, a mistake, is in the mail and it is important that it be disregarded. I have telephoned this request to this department

Thank you for all your help in this matter.

Yours truly


Kenneth R. Miller, A.I.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 22 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENNETH MILLER ARCHITECTS, -P.A.

(present name)

S80165

(Document Number of Corporation (If known))

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 amended, added or deleted)*

The present corporate name includes ARCHITECTS (plural)
and is hereby changed to ARCHITECT (singular)

KENNETH MILLER ARCHITECT, P.A.

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: February 21, 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 21 day of February, 2002

Signature *Kenneth R. Miller*
(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)

(Typed or printed name)

(Title)