V33096

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



000081451380

11/06/06--01035--019 **43.75

PILED

OG NOV -6 AM 9: 34

SECRETARY OF STATE
TALLAHASSEE, FI ORDITA

of NC

NISI LAW FIRM

A Professional Association

Reply to:

Ginny Long, Paralegal 587 Lake Howell Road Maitland, Florida 32751 Telephone: (407) 622-2550 Facsimile: (407) 622-2556 Email: nisilawfirm@cfl.rr.com

Amendment Section
Division of Corportions
Clifton Bldg
2661 Executive Center Circle
Tallahassee FL 32314

Re: Corporation Name Change

Dear Agent:

The enclosed for filing are Articles of Amendment. We have included the fee of \$43.75 for the filing fee and Certified Copy.

Please return all correspondence concerning this matter to the above address.

If you should have any questions please give our office a call.

Sincerely,

Ginny Long

Paralegal

Enc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

nf

BROWN COOPER GWIN AND ASSOCIATES, INC.

Brown Cooper Gwin and Associates, Inc. (p.k.a. Larry Brown & Associates, Inc.) was incorporated on May 1, 1992 and assigned document number V33096.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Brown Cooper Gwin and Associates , Inc. adopts the following articles of amendment to its Articles of Incorporation.				
FIRST:	Amendment(s) adopted:	OG NO	` `	
	ARTICLE I. NAME AND ADDRESS	ARY		
Т	The name of the corporation shall be BROWN COOPER ARCHITECTS, IT	Ç. 2 9:		
	ARTICLE IV. REGISTERED AGENT	14. 3t	O	
r	The street address of the registered office of the corporation shall be 587 Lake	Howell	-	

The street address of the registered office of the corporation shall be 587 Lake Howell Rd, Maitland, FL 32751 and the name of the registered agent of the corporation at that address is Frank P. Nisi, Jr..

THIRD: Adoption of Amendment

The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such the number of votes cast for the amendment was sufficient for approval.

Dated: 11 1 06 .

Larry Brown, President

I hereby accept my designation as registered agent and agree to serve as the registered agent of **Brown Cooper Architects**, **Inc.** I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **Brown Cooper Architects**, **Inc.**

Frank P. Nisi, Jr. - Registered Agent