

Document Number Only

825449

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002911196--0
-10/03/97--01055--024
*****35.00 *****35.00

Henningson, Durham ; Richardson, Inc.
to:

HJR Architecture, Inc.

97 OCT 13 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Mark
- Dissolution/Withdrawal
- Limited Partnership
- Reinstatement
- Certified Copy
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- Walk In
- Mail Out
- Annual Report
- Reservation
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- Will Wait
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- Change of R.A.
- Fictitious Name Filing
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- After 4:30
- Pick Up

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Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

1013

10/3
Joy
Name
Change

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 OCT -3 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. Henningson, Durham & Richardson, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Nebraska
3. Date authorized to do business in Florida: December 4, 1970

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 24, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

HDR Architecture, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Patrick B. McDermott

Signature
Name and Title
Patrick B. McDermott
Executive Vice President

September 30, 1997
Date

STATE OF

NEBRASKA

United States of America,
State of Nebraska

} ss.



Department of State
Lincoln, Nebraska

I, Scott Moore, Secretary of State of the State of Nebraska do hereby
certify;

HENNINGSON, DURHAM & RICHARDSON, INC.

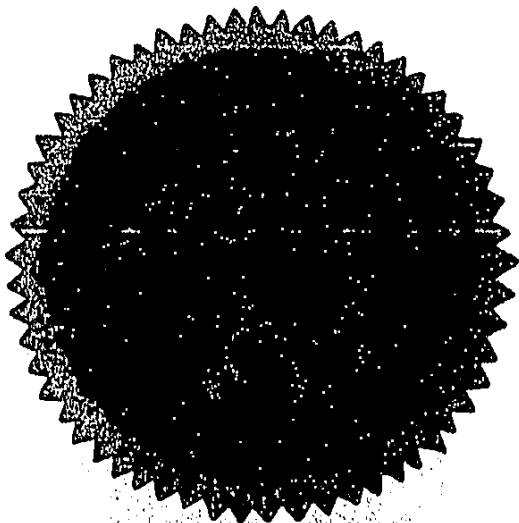
with registered office located in Omaha, Nebraska filed
Articles of Amendment to the Articles of Incorporation
changing the corporate name to

HDR ARCHITECTURE, INC.

as filed and recorded in this office on September 24, 1997.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on October 1,
in the year of our Lord, one thousand
nine hundred and ninety-seven



Scott Moore

SECRETARY OF STATE