

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
401 NORTH STREET, ROOM 206
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.STATE.PA.US/CORP


THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 



**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

- Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name
[Redacted]
Address
[Redacted]
City State Zip Code
[Redacted]

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Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 5 Page(s)



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Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
[Redacted]

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
[Redacted]				

(b) Name of Commercial Registered Office Provider _____ County _____
c/o _____

3. The statute by or under which it was incorporated: **Business Corporation Law of 1988**

4. The date of its incorporation: **February 6, 2003**

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

Dept. of State

MAR 17 2011

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- The amendment adopted by the corporation, set forth in full, is as follows

- The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

25th day of February

2011

[Redacted]

Name of Corporation

[Redacted]

Signature

[Redacted]

Title

EXHIBIT "A"

The following provisions amend the original Articles of Incorporation-For Profit filed by the incorporators of [REDACTED] on February 6, 2003. This amendment is effective upon filing.

10. Paragraphs 6, 7, 8 and 9 of the original Articles of Incorporation-For Profit are hereby deleted.

11. Obligation of Directors

a) In discharging his or her duties, and in determining what is in the best interests of the Corporation and its shareholders, a Director shall consider such factors as the Director deems relevant, including, but not limited to, the long-term prospects and interests of the Corporation and its shareholders, and the social, economic, legal, or other effects of any action on the current and retired employees, the suppliers and customers of the Corporation or its subsidiaries, and the communities and society in which the Corporation or its subsidiaries operate (collectively, with the shareholders, the "**Stakeholders**"), together with the short-term, as well as long-term, interests of its shareholders and the effect of the Corporation's operations (and its subsidiaries' operations) on the environment and the economy of the state, the region and the nation.

b) Nothing in this Section 11, express or implied, is intended to create or shall create or grant any right in or for any person or any cause of action by or for any person.

c) Notwithstanding the foregoing, any Director is entitled to rely upon the definition of "best interests" as set forth above in enforcing his or her rights hereunder and under state law, and such reliance shall not, absent another breach, be construed as a breach of a Director's fiduciary duty of care, even in the context of a Change in Control Transaction where, as a result of weighing other Stakeholders' interests, a Director determines to accept an offer, between two competing offers, with a lower price per share.

12. The sole purpose of this Corporation is to render the professional service of the practice of [REDACTED]. The Corporation may own real and personal property necessary for, or appropriate or desirable in, the fulfillment or rendering of such professional service, and it may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment. The Corporation may also be an equity owner of one or more partnerships, limited liability companies, corporations or other associations engaged in the business of rendering its professional service of the practice of architecture.

13. The term for which the Corporation is to exist is perpetual.