

Myers Plisko
Architects P.A. A.I.A.

Jay F. Myers, AIA
Alex Plisko, Jr., AIA, NCARB

647800

200003705972--0
-02/15/01--01081--015
*****70.00 *****70.00

February 13, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: Myers Plisko Architects, P.A.
Corporation Number 647800

Dear Sir:

Our firm has elected to amend our Articles of Incorporation in pursuant to the provisions of Section 607.1006, Florida Statutes. We have enclosed Articles of Amendment along with a check for \$70.00 (\$35.00 filing fee, \$17.50 for two (2) certified copies of the amendment and \$17.50 for two (2) certificate status).

If you have any questions concerning our amendments, please contact me.

Sincerely,



Alex Plisko, Jr. AIA

AP/sd

Enclosures

FILED
01 FEB 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C + Amend





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 20, 2001

ALEX PLISKO, JR. AIA
MYERS PLISKO ARCHITECTS P.A. A.I.A.
800 DREW STREET
CLEARWATER, FL 33755

SUBJECT: MYERS PLISKO ARCHITECTS, P.A.
Ref. Number: 647800

We have received your document for MYERS PLISKO ARCHITECTS, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00010562

Myers Plisko Architects P.A. A.I.A.

Jay F. Myers, AIA
Alex Plisko, Jr., AIA, NCARB

February 23, 2001

Teresa Brown, Corporate Specialist
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: Myers Plisko Architects, P.A.
Corporation Number 647800

Dear Ms. Brown:

Attached please find our Articles of Incorporation as per your letter dated February 20, 2001 which is enclosed as requested. Your cooperation in this matter is greatly appreciated.

If you have any questions concerning our amendments, please contact me.

Sincerely,



Alex Plisko, Jr. AIA

AP/sd

Enclosures



FILED
01 FEB 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Myers Plisko Architects, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

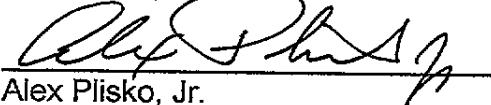
ARTICLE I - Name

Change name from: Myers Plisko Architects, P.A.
To: **Plisko Architecture, P.A.**

ARTICLE VI - Initial Registered Office and Agent

Amend Registered Agent to:

Alex Plisko, Jr.
800 Drew Street
Clearwater, FL 33755

 accepts appointment and is familiar
Alex Plisko, Jr.

with and accepts the obligations of the position.

ARTICLE VII - Initial Board of Directors

Delete: Jay F. Myers
2067 Burnice Drive
Clearwater, Florida 33755

Articles of Amendment
Page 2 of 2

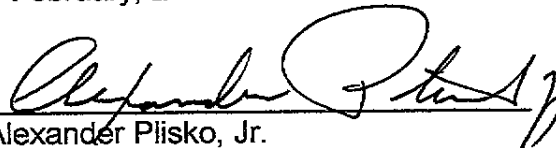
SECOND: The date of each amendment's adoption: February 28, 2001.

THIRD: Adoption of Amendment

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed the 28th day of February, 2001.

Signature: _____


Alexander Plisko, Jr.
President