

J09 309



ACCOUNT NO. : 072100000032

REFERENCE : 334504 129684A

AUTHORIZATION :

*Patricia Piggitt*

COST LIMIT : \$ 43.75

ORDER DATE : August 9, 1999

ORDER TIME : 9:58 AM

ORDER NO. : 334504-005

CUSTOMER NO: 129684A

CUSTOMER: Ms. Fontayne .. Willis  
David H. Popper & Associates  
P. O. Box 540119

Orlando, FL 32854-0119

*Name  
Change  
Amend*

800002954008--7

DOMESTIC AMENDMENT FILING

NAME: POWELL DESIGN GROUP, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*JKR*

*8/9/99*

99 AUG -9 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 AUG -9 AM 11:27  
RECEIVED

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF POWELL DESIGN GROUP, P.A.**

FILED  
99 AUG -9 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

**Article I**

The designated Articles of the Articles of Incorporation are amended as follows:

Article I The name of the corporation shall be: POWELL DESIGN GROUP, INC.

Article II This corporation is organized for the purpose of transacting any and all lawful business.

Article V The total authorized capital stock of the corporation shall be One Hundred Thousand (100,000) shares of common stock with a par value of \$1.00 per share. When the common stock of the corporation is issued and paid for, the common stock so issued shall be stamped "FULLY PAID AND NON-ASSESSABLE."

Article XI The names and addresses of the officers chosen for the amendment year and until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
GEORGE L. POWELL	PRESIDENT	5505 Markham Woods Rd. Lake Mary, FL 32746

Article XII The name and post office address of the subscriber of the Articles of Incorporation and the number of shares therefore are as follows:

GEORGE L. POWELL 5505 Markham Woods Road Lake Mary, Florida 32746	100,000 shares
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**Article II**

Shares of Powell Design Group, P.A. shall be exchanged for shares of Powell Design Group, Inc. at an equivalency rate set by the Board of Directors.

**Article III**

The date of each amendment's adoption is January 1, 1999.

**Article IV**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4 day of AUGUST, 1999.

By: 

George L. Powell

Title: Director