

**509309**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000015676 3)))



H070000156763ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : ROGERS, TOWERS, BAILEY, ET AL  
Account Number : 076666002273  
Phone : (904)398-3911  
Fax Number : (904)395-0663

FILED  
2007 JAN 18 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**POWELL DESIGN GROUP, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$52.50 |

RECEIVED  
07 JAN 18 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Imend*

T. Robson

T. Robson JAN 18 2007

H07000015676

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POWELL DESIGN GROUP, INC.

FILED  
2007 JAN 18 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Powell Design Group Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Powell Design Group, Inc.
2. The Articles of Incorporation of the Corporation were filed on April 15, 1986 and assigned the document number: 709309
3. Article X of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE X

The registered office of said corporation shall be located at 3100 Clay Avenue, Suite 177, Orlando, Florida 32804, and the registered agent at that office shall be MARK A. KOTEEN.

The names and addresses of the Directors of the corporation are as follows:

| <u>NAME</u>         | <u>ADDRESS</u>                                 |
|---------------------|--|
| George L. Powell    | 5505 Markham Woods Road<br>Lake Mary, FL 32746 |
| Albert F. Rodriguez | 1300 Greenridge Road<br>Jacksonville, FL 32207 |
| Joanna C. Rodriguez | 1300 Greenridge Road<br>Jacksonville, FL 32207 |
| Maureen L. Cardin   | 1409 Lake Daniel Drive<br>Orlando, FL 32804"   |

H07000015676

4. Article XI of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE XI

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

| <u>NAME</u>         | <u>ADDRESS</u>                                 | <u>TITLE</u>       |
|---------------------|--|--------------------|
| George L. Powell    | 5505 Markham Woods Road<br>Lake Mary, FL 32746 | President          |
| Albert F. Rodriguez | 1300 Greenridge Road<br>Jacksonville, FL 32207 | Vice-<br>President |
| Joanna C. Rodriguez | 1300 Greenridge Road<br>Jacksonville, FL 32207 | Secretary          |
| Maureen L. Cardin   | 1409 Lake Daniel Drive<br>Orlando, FL 32804    | Treasurer"         |

5. The foregoing amendments were unanimously approved by the Board of Directors of the Corporation by Written Action Without a Meeting on January 11, 2007, and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption at a special meeting.

6. The foregoing amendments were adopted pursuant to Section 607.1003, Florida Statutes, by Written Action in Lieu of a Formal Meeting of the Shareholders on January 11, 2007; the vote of the Shareholders for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of Powel Design Group, Inc. hereby certifies that these Articles of Amendment to Articles of Incorporation were adopted by the Corporation on the 11th day of January, 2007.

POWELL DESIGN GROUP, INC.

By:   
George L. Powell, President