

P00000048354

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Amend

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STATE OF FLORIDA
TALLAHASSEE

03 MAY -8 PM 4:24

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIMAR ARCHITECTURE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 00000048354

The enclosed Articles of Correction and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

SINAN A VEZIROGLU
(Name of Person)

MIMAR ARCHITECTURE, INC
(Name of Firm/Company)

7247 SW 48th St
(Address)

MIAMI FL 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

SINAN VEZIROGLU at (305) 669-2631
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2003

SINAN VEZIROGLU
7247 SW 48TH STREET
MIAMI, FL 33155

SUBJECT: MIMAR ARCHITECTURE, INC.
Ref. Number: P00000048354

We have received your document for MIMAR ARCHITECTURE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 203A00022536



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 10, 2003

Sinan A. Veziroglu
Mimar Architecture, Inc.
7247 SW 48th St.
Miami, FL 33155

SUBJECT: MIMAR ARCHITECTURE, INC.
Ref. Number: P00000048354

We have received your document for MIMAR ARCHITECTURE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 703A00021541

RECEIVED
03 MAY -7 AM 9:39
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -8 PM 4:24
TALLAHASSEE, FLORIDA

MIMAR ARCHITECTURE, INC

(present name)

P00000048354

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV - AMENDED

PRINCIPAL OFFICE

THE STREET ADDRESS OF THE PRINCIPAL OFFICE
OF THE CORPORATION IS 7247 SW 48th St., MIAMI
FLORIDA, 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEB 01, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

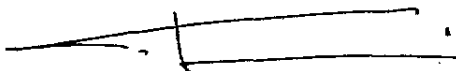
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of MAY, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SINAN A VEZIROGLU

Typed or printed name

PRESIDENT, Incorporator

Title