

P03000026404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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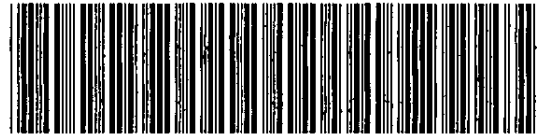
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TAMI AHASSEF, FLORIDA

08 JUL 15 AM 8:39

FILED

Amend
07/18/08
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Architecture 10, Inc.

DOCUMENT NUMBER: P03000026404

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mukhtar Kabuka
(Name of Contact Person)

Architecture 10, Inc.
(Firm/ Company)

304 Magnolia Ave., Suite 7
(Address)

Panama City, FL 32401
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mukhtar Kabuka at (850) 215-5075
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JUL 15 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Architecture 10, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000026404

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article III: The Purpose for which this corporation is organized is:

ANY AND ALL LAWFULL BUSINESSES SUCH AS ARCHITECTURE, PLANNING, LANDSCAPING,
CONSTRUCTION MANAGEMENT, CIVIL, STRUCTURAL, MECHANICAL, PLUMBING
AND ELECTRICAL ENGINEERING.

Article VI: The Initial officer (s) and/or director (s) of the corporation is/are:

TITLE: CEO MERFAT HASSAN 3224 W. HW. 390 PANAMA CITY, FLORIDA 32405

TITLE: P MUKHTAR KABUKA 304 MAGNOLIA AVENUE, #7 PANAMA CITY, FLORIDA 32401

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: June 6, 2008

Effective date if applicable: June 6, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6 day of June, 2008.

Signature _____ 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mukhtar Kabuka
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35