

P04000053128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

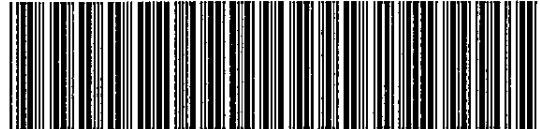
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700032582107

04/15/04--01033--006 **43.75

FILED
04 APR 15 AM 9:54
SECRETARY OF STATE
TAMARCA, FLORIDA

P04000053128
4B NO 4-15-04
*Cubley

FOSTER AND FOSTER
Attorneys and Counselors at Law

DAVID L. FOSTER
D. WILLIAM FOSTER

555 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33701-2301

727-822-2013

FACSIMILE
727-823-2562

E-MAIL
fosfos@aol.com

MAIL ADDRESS

POST OFFICE BOX 2911, ST. PETERSBURG, FLORIDA 33731-2911
April 12, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of:
Toppe Architects & Consultants, Inc.

Greetings:

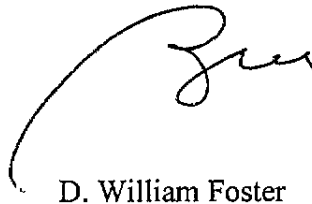
Enclosed is the original and one copy of Articles of Amendment to Articles of Incorporation of the above named corporation.

Please approve these Articles of Amendment, file the original, certify the copy, and return the same to the undersigned.

Enclosed is a check for \$43.75 for the filing fee and one certified copy.

Very truly yours,

FOSTER AND FOSTER



D. William Foster

DWF/wh
Enclosures
Check: \$43.75

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOPPE ARCHITECTS & CONSULTANTS, INC.**

JONATHAN R. TOPPE, being the sole Director and Incorporator of TOPPE ARCHITECTS & CONSULTANTS, INC., hereby certifies that in compliance with the provisions of Florida Statutes §607.1006, the following Amendment to the Articles of Incorporation of TOPPE ARCHITECTS & CONSULTANTS, INC., was duly adopted on April 12, 2004, by the sole Director and Incorporator without shareholder action, as shareholder action was not required, and in the manner prescribed by the Florida Business Corporation Act, to wit:

IT IS HEREBY RESOLVED that the name of the corporation be changed to **TOPPE CONSULTANTS, INC.**, and that ARTICLE II. NAME, of the Articles of Incorporation be amended to read as follows:

ARTICLE II - NAME

The name of the corporation shall be:

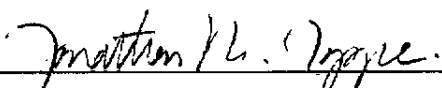
TOPPE CONSULTANTS, INC., and all references in these Articles of Incorporation to the name of the corporation shall be changed to **TOPPE CONSULTANTS, INC.**

In all other respects the Articles of Incorporation remain the same as filed.

Dated this 12th day of April, A.D. 2004.



JONATHAN R. TOPPE
Sole Incorporator and Director



Approved By: Secretary

FILED
APR 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

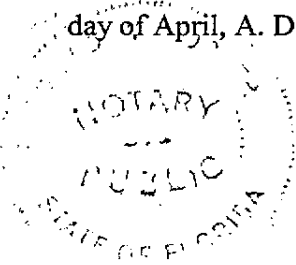
**Articles of Amendment to Articles of Incorporation of
TOPPE ARCHITECTS & CONSULTANTS, INC.**

Page Two

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared JONATHAN R. TOPPE, to me known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of TOPPE ARCHITECTS & CONSULTANTS, INC., who after being by me first duly sworn deposes and says that he is the sole incorporator and Director of said corporation, and the foregoing Articles of Amendment, executed by him are true and correct and are the act and deed of said corporation.

WITNESS my hand and official seal at St. Petersburg, Pinellas County, Florida this 12th day of April, A. D. 2004.




Notary Public, State of Florida



David W. Foster
MY COMMISSION # CC956889 EXPIRES
November 7, 2004
BONDED THRU TROY FAIN INSURANCE, INC.