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December 1, 1997

993000086646

Secretary of State
Division of Corporations
Amendment Section
650 Apalachee Parkway
Tallahassee FL 32301

100002376261--9
-12/18/97--01029--001
*****87.50 *****87.50

Re: Ronald L. Scalisi Architects, P.A.

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$87.50 to cover your charges as follows:

Filing Fee	\$ 35.00
Fee for Certified Copy of Articles of Amendment	<u>52.50</u>
Total	\$ 87.50

APPROVED AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 18 PM 1:08

Please file the Articles of Amendment, certify the copy and return the certified copy to me. If you need any additional information in connection with this matter, please give me a call.

Sincerely,

Dennis E. Hayes

[Handwritten signature of Dennis E. Hayes]

DEH/nl

Enclosures

cc: Mr. Ronald L. Scalisi

[Handwritten notes and stamps: eff date Jan 1-98, 997A00060440, 993000086646, 12-18-97]

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RONALD L. SCALISI - ARCHITECTS, P.A.**

1. Article I entitled "Name" of the Articles of Incorporation of Ronald L. Scalisi - Architects, P.A. (the "Corporation"), which was previously amended from the name of Coffin and Scalisi - Architects, P.A. on November 27, 1996, is hereby amended to read as follows:

ARTICLE I

NAME

The name of this corporation is Ronald L. Scalisi - Architect, P.A. and its principal place of business is located at 1309 North St. Johns Bluff Road, Jacksonville, Florida 32225.

2. The foregoing amendment was adopted by the sole director and sole shareholder of the Corporation on December 15, 1997 by execution of a Unanimous Written Consent to Action manifesting the intention that the foregoing amendment to the Articles of Incorporation be adopted.

3. The foregoing amendment shall become effective on January 1, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of said corporation have executed these Articles of Amendment this 12 day of December, 1997.

RONALD L. SCALISI - ARCHITECTS, P.A.

By: Ronald L. Scalisi

Its President

Attest Ronald L. Scalisi

Its Secretary

97 DEC 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA
APPROVED
AND
FILED

STATE OF FLORIDA)
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Ronald L. Scalisi, President and Secretary of Ronald L. Scalisi - Architects, P.A., () to me well known and known to me to be the persons described in or () who presented their drivers licenses or other type of identification _____, and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of December, 1997.



REBECCA A. HOTCHKISS
Notary Public, State of Florida
My comm. expires Dec. 27, 2000
Comm. No. CC 607053

Rebecca A. Hotchkiss

Notary Public, State of Florida
at Large.

My commission expires: 12/27/2000

Typed, printed or stamped

Commission No.

COFFINART2.AMD
93-156\535-1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 18 PM 1:08

APPROVED
AND
FILED