418491

(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



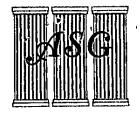
700236771757

06/27/12--01017--002 **35.90



UUN 2'8 2012 C. MUSTAIN





ANCHORS • SMITH • GRIMSLEY

A PROFESSIONAL LIMITED COMPANY

ATTORNEYS AND COUNSELORS AT LAW 909 MAR WALT DRIVE, SUITE 1014

FORT WALTON BEACH, FL 32547-6711 (850) 863-4064 (850) 862-1138 fax (850) 664-5728 fax www.asglegal.com

C. LEDON ANCHORS
JAMES W. GRIMSLEY
STEVEN B. BAUMAN
W. SCOTT FOSTER*
C. JEFFREY MCINNIS
RICHARD P. PETERMANN*

ALSO ADMITTED IN ALABAMA

† ALSO ADMITTED IN GEORGIA

TIMOTHY W. SHAW L. PAUL SIRMANS† SHIRAZ A. HOSEIN JEFFREY L. BURNS*

Walter J. Smith 1929-2001

June 25, 2012

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Stokes-Lambert Architectural, Inc.

Dear Madam/Sir:

Enclosed please find an Amendment to Articles of Incorporation of Stokes-Lambert Architectural, Inc., for filing with your office. I have also enclosed a check in the amount of \$35.00 for your filing fee.

Thank you for your attention to this matter. If you have any questions or comments, please do not he sitate to contact our office.

Sincerely,

SBB/be

Enclosures as stated

cc: Client

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STOKES-LAMBERT ARCHITECTURAL, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, Stokes-Lambert Architectural, Inc. adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The current name of the corporation is Stokes-Lambert Architectural, Inc.
- 2. The name of the corporation is hereby changed to Stokes Architectural, Inc.
- 3. The foregoing amendment was unanimously adopted by the board of directors of the corporation on the day of fine day of fine
- 4. The foregoing amendment was unanimously approved and adopted by 100% of the shareholders of the corporation on the 25 day of 100% DATED this 25 day of 100%, 2012.

STOKES ARCHITECTURAL, INC. f/k/a STOKES-LAMBERT ARCHITECTURAL, INC.

James R. Stokes, Jr., Its President/Secretary