

432569



September 29, 1997

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

Attn: Velma Shepard
Corporate Specialist

Ref: Stottler Stagg & Associates
Architects, Engineers, Planners, Inc.

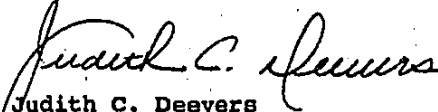
Dear Ms. Shepard:

On August 16, 1997, I mailed to your office, Articles of Amendment to the Articles of Incorporation. Unfortunately, one of the corporate officers was not included. I have enclosed corrected Articles along with our check in the amount of \$35.00.

Please contact the undersigned should you require further information.

Sincerely,

STOTTLER STAGG & ASSOCIATES
ARCHITECTS, ENGINEERS, PLANNERS, INC.


Judith C. Deevers
Secretary

RHS:jcd

Enclosures

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*****35.00 *****35.00

FILED
97 OCT -9 AM 9:54
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TALLAHASSEE FLORIDA

Amend

V8 OCT 9 1997

STOTTLER STAGG & ASSOCIATES ARCHITECTS • ENGINEERS • PLANNERS, INC.

6680 North Atlantic Avenue P.O. Box 1830 Cape Canaveral, Florida 32920-1830 407 783 1520 Fax 407 783 7065

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STOTTLER STAGG & ASSOCIATES
ARCHITECTS, ENGINEERS, PLANNERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE V, BOARD OF DIRECTORS AND CORPORATE OFFICERS

Amended by electing the following as the Board of Directors of the corporation:


Richard H. Stottler, Jr.
John A. Pekar
Eugene J. Kazmierczak
Judith C. Deevers

and the Officers of the corporation:

Richard H. Stottler, Jr.	President
John A. Pekar	Vice President
Eugene J. Kazmierczak	Sr. Vice President
Judith C. Deevers	Secretary/Treasurer
add Richard T. Stagg	Vice President
Robert Gallardo	Vice President
Jean AbiAoun	Asst. Vice President
Andy Kirbach	Asst. Vice President
Andrew P. Williams	Asst. Vice President
David Jones	Asst. Vice President

The above amendment was adopted by the Board of Directors on August 15, 1997, without shareholder action and shareholder action was not required.

Signed this 7th day of October, 1997.


Richard H. Stottler, Jr.
President/Director