

439304

CT CORPORATION SYSTEM

CORPORATION(S) NAME

1) JSA Architects, Inc.

2002 OCT 14 AM 11:59
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TALLAHASSEE FLORIDA

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☐ Nonprofit		
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Tallahassee, FL 32301
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JSA ARCHITECTS, INC.

(present name)

439304

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

To add a new Article XII to read, in its entirety, as follows:

"Article XII. The corporation appoints Rose Zurawski, a licensed professional architect in the State of Florida, as the current President of the corporation. The corporation may appoint a new President in accordance with its Bylaws, provided that at least one principal officer of the corporation is a licensed professional architect in accordance with Fla. Stat. Section 481.219(7), as amended."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

THIRD: The date of each amendment's adoption: October 1, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 4th day of October, 2002.

Signature Rose Zurawski
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rose Zurawski

(Typed or printed name)

President

(Title)